

VIGO COUNTY COUNCIL
October 19, 2010
5:00 P.M.

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VIGO COUNTY COUNCIL
AGENDA
TUESDAY, October 19, 2010 AT 5:00 P.M.
COUNCIL CHAMBERS, VIGO COUNTY ANNEX

1. Pledge of Allegiance
2. Calling of the Roll
3. Corrections to the journal of the preceding meeting, if needed
 - ✓ July 27, 2010 meeting
 - ✓ August 24, 2010 meeting
 - ✓ September 15, 2010 meeting
 - ✓ September 21, 2010
4. Public Comment
5. Communications from other officials or agencies
6. Reports from standing committees
 - ✓ **Annual Budget**
 - i. 2011 Budget Recommendations
 - a. Clay-Owen-Vigo Solid Waste
 - b. Honey Creek FPD
 - c. New Goshen FPD
 - d. Prairieton FPD
 - e. Riley FPD
 - f. Sugar Creek FPD
 - ✓ **Budget Adjustment Committee**
 - i. Additional Appropriation 2010-31
 - ii. Additional Appropriation 2010-32
 - iii. Additional Appropriation 2010-33
 - iv. Additional Appropriation 2010-34
 - v. Additional Appropriation 2010-35
 - vi. Resolution of Reallocation of Existing Appropriation 2010-06
 - vii. Additional Appropriation 2010-36
 - viii. Resolution 2010-12
 - ix. Additional Appropriation 2010-37
 - x. Additional Appropriation 2010-38
 - xi. Resolution of Reallocation of Existing Appropriation 2010-07
 - xii. Additional Appropriation 2010-39
 - xiii. Additional Appropriation 2010-40
 - xiv. Additional Appropriation 2010-41
 - xv. Additional Appropriation 2010-42
 - xvi. Resolution of Reallocation of Existing Appropriation 2010-08
 - xvii. Additional Appropriation 2010-43
 - xviii. Additional Appropriation 2010-44
 - xix. Resolution of Reallocation of Existing Appropriation 2010-09
 - xx. Additional Appropriation 2010-45
 - xxi. Additional Appropriation 2010-46
 - xxii. Additional Appropriation 2010-47

- xxiii. Resolution of Reallocation of Existing Appropriation 2010-10
- xxiv. Resolution of Reallocation of Existing Appropriation 2010-11
- xxv. Additional Appropriation 2010-48

✓ **Personnel Committee**

- i. 2010 Salary Ordinance
 - 1. General Employee
 - 2. Sheriff Deputy
 - 3. Elected Official
 - 4. Council
- ii. Resolution of Reallocation of Existing Appropriation 2010-12
- iii. Resolution 2010-13
- iv. Salary Ordinance 2010-10

✓ **Special Projects**

- i. Additional Appropriation 2010-49
- 7. Reports from select committees
 - 8. Ordinances relating to appropriations
 - i. Ordinance 2010-14
 - ii. Ordinance 2010-15
 - 9. Honorary resolutions.
 - 10. Resolutions relating to fiscal policies of the Council
 - 11. First reading by summary reference of proposed ordinances and resolutions
 - 12. Appointments
 - 13. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on October 19, 2010 to consider the following appropriations in excess of the budget of the current year.

<u>EMA</u>	
Building Repair	\$3,777
<u>COMMISSIONERS</u>	
Electricity	\$200,000
Postage	\$32,000
Grant Purchases	\$46,225
<u>COURTHOUSE MAINTENANCE</u>	
Repair to Building	\$10,000
<u>CORONER</u>	
Transportation	\$5,000
Autopsy	\$13,000
Toxicology	\$6,000
<u>SHERIFF</u>	
Gasoline	\$17,100
<u>JAIL</u>	
Food	\$151,346
<u>BUILDING INSPECTION</u>	
Gasoline	\$3,000
<u>COUNCIL</u>	
Supplement to Drug Court	\$25,000
TOTAL COUNTY GENERAL FUND	\$512,448
<u>ENERGY GRANT</u>	
Grant Purchases	\$115,443
TOTAL ENERGY GRANT FUND	\$115,443
<u>INFRACTION DEFERRAL</u>	
Police Grants	\$2,000
Travel	\$3,000
Contractual Services	\$3,265
TOTAL INFRACTION DEFERRAL FUND	\$8,265
<u>SEIZED ASSETS</u>	
Police Grants	\$27,330
Registrations	\$1,000
TOTAL SEIZED ASSETS FUND	\$28,330
<u>ALCOHOL & DRUG</u>	
Testing	\$12,000
TOTAL ALCOHOL & DRUG	\$12,000
<u>HIGHWAY</u>	
Unemployment	\$9,000
Gasoline	\$40,000
TOTAL HIGHWAY	\$49,000
<u>CONVENTION & TOURISM</u>	
Advertising	\$40,000
TOTAL CONVENTION & TOURISM	\$40,000
<u>RAINY DAY</u>	
Contractual Services	\$74,771
TOTAL RAINY DAY FUND	\$74,771
<u>RECORD CHECK</u>	
Gasoline	\$5,000
TOTAL RECORD CHECK FUND	\$5,000

Taxpayers appearing at this meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support appropriations made within fifteen (15) days of receipt of the certified copy of the action taken.

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday October 8, 2010
TRIBUNE-STAR

Unit Comparison
2010 Actual to 2011 Proposed

UNIT	FUND	2010	BUDGET	Change %	2010	LEVY	Change %	STATUS	COUNCIL ACTION
			2011			2011			
Honey Creek FPD									
	Cum Fire	139,266	275,000	97.4638%	245,804	221,224	-9.9998%	Submitted	
	General	2,002,376	2,112,541	5.5017%	1,571,165	1,726,500	9.8866%	for	
	Subtotal	2,141,642	2,387,541	11.4818%	1,816,969	1,947,724	7.1963%	Approval	
New Goshen FPD									
	Cum Fire	41,800	41,800	0.0000%	27,927	20,945	-25.0009%	Submitted	
	General	105,525	105,525	0.0000%	85,189	93,000	9.1690%	for	
	Subtotal	147,325	147,325	0.0000%	113,116	113,945	0.7329%	Approval	
Lost Creek FPD									
	General	120,000	373,600	211.3333%	92,941	102,300	10.0698%	Submitted	
	Subtotal	120,000	373,600	211.3333%	92,941	102,300	10.0698%	Approval	
Prairieeton FPD									
	General	228,800	228,800	0.0000%	201,829	212,000	5.0394%	Submitted	
	Subtotal	228,800	228,800	0.0000%	201,829	212,000	5.0394%	Approval	
Riley FPD									
	General	362,456	380,261	4.9123%	306,775	338,000	10.1785%	Submitted	
	Cum Fire	30,000	30,000	0.0000%	26,584	23,019	-13.4103%	for	
	Fire Equip Debt	-	71,000	-	-	80,000		Approval	
	Subtotal	392,456	481,261	22.6280%	333,359	441,019	32.2955%		
Sugar Creek FPD									
	Fire Equip Debt	114,577	114,472	-0.0916%	48,533	108,275	123.0956%	Submitted	
	General	350,000	374,500	7.0000%	324,518	357,000	10.0093%	for	
	Cum Fire	-	-	-	-	51,174		Approval	
	Subtotal	464,577	488,972	5.2510%	373,051	465,275	24.7216%		
Clay Owen Vigo Solid Waste									
	Solid Waste Mgmt	282,059	230,545	-18.2636%	-	-	0.0000%	Submitted	
	Subtotal	282,059	230,545	-18.2636%	-	-	0.0000%	Approval	

ADDITIONAL APPROPRIATION ORDINANCE 2010-31

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>EMA</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
435-45 Building Repair	\$3,777	
TOTAL COUNTY GENERAL FUND	\$3,777	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-32

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
433-70 Electricity	\$200,000	
TOTAL COUNTY GENERAL FUND	\$200,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-33

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
430-05 Postage	\$32,000	
TOTAL COUNTY GENERAL FUND	\$32,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2010-34

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
431-15 Grant Purchases	\$10,000	
TOTAL COUNTY GENERAL FUND	\$10,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-35

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
431-15 Grant Purchases	\$36,225	
TOTAL COUNTY GENERAL FUND	\$36,225	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-06

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>		
From: 001-072-43300 Contingency Services	\$115,443	
To: 001-072-43006 Loan for Energy Grant Fund		\$115,443

Approved on this 19th day of October 2010.

AYE

NAY

	Brad Anderson	
	Mark Bird	
	Bill Bryan	
	Tim P. Curley	
	Ed Ping	
	Darrick Scott	

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-36

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Energy Grant Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>ENERGY GRANT</u>		
431-15 Grant Purchases	\$115,443	
TOTAL ENERGY GRANT FUND	\$115,443	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION 2010-12

SECTION 1. WHEREAS, the Vigo County Commissioners have been awarded a reimbursable Energy Efficiency and Conservation block Grant to reduce energy consumption in various county buildings in the amount of \$115,443.00; and WHEREAS, the grant agreement requires a separate fund be established for all expenditures and receipts for the projects; and THEREFORE, the Vigo County Council resolves to loan the Energy Efficiency and Conservation Block Grant Fund \$115,443.00 from the County General Fund which is to be disbursed as needed to pay the expenses of the loan. The loan is to be reimbursed to County General by December 31, 2010.

Approved on this 19th day of October 2010.

AYE

NAY

<hr/>	Brad Anderson	<hr/>
<hr/>	Mark Bird	<hr/>
<hr/>	Bill Bryan	<hr/>
<hr/>	Tim P. Curley	<hr/>
<hr/>	Ed Ping	<hr/>
<hr/>	Darrick Scott	<hr/>

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Budget Adjustment

ADDITIONAL APPROPRIATION ORDINANCE 2010-37

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COURTHOUSE MAINTENANCE</u>		
435-45 Repair to Building	\$10,000	
TOTAL COUNTY GENERAL FUND	\$10,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-38

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>CORONER</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
432-85 Transportation	\$5,000	
437-00 Autopsy	\$13,000	
437-05 Toxicology	\$6,000	
TOTAL COUNTY GENERAL FUND	\$24,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-07

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

			<u>REQUESTED</u>	<u>APPROVED</u>
<u>SHERIFF</u>				
From:	001-240-44460	Vehicles	\$9,000.00	
To:	001-240-42440	Gasoline		\$9,000.00

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-39

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>SHERIFF</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
424-40 Gasoline	\$17,100	
TOTAL COUNTY GENERAL FUND	\$17,100	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-40

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Record Check Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>RECORD CHECK</u>		
424-40 Gasoline	\$5,000	
TOTAL RECORD CHECK FUND	\$5,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-41

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>JAIL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
425-40 Food	\$151,346	
TOTAL COUNTY GENERAL FUND	\$151,346	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-42

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County DTF Seized Assets Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>DTF SEIZED ASSETS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
431-40 Police Grants	\$17,822	
431-40 Police Grants	\$9,508	
437-30 Registrations	\$1,000	
TOTAL DTF SEIZED ASSETS FUND	\$28,330	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-08

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

			<u>REQUESTED</u>	<u>APPROVED</u>
<u>DTF SEIZED ASSETS</u>				
From:	064-064-44510	New Equipment	\$9,775.00	
To:	064-064-43670	Operating Expenses		\$9,775.00
From:	064-064-44600	Office Machines	\$4,000.00	
To:	064-064-43010	Cell Phones		\$4,000.00

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-43

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Infraction Deferral Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>INFRACTION DEFERRAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
433-30 Contractual Services	\$3,265	
TOTAL INFRACTION DEFERRAL FUND	\$3,265	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-44

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Infraction Deferral Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>INFRACTION DEFERRAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
437-20 Travel	\$3,000	
431-40 Police Grants	\$2,000	
TOTAL INFRACTION DEFERRAL FUND	\$5,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-09

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

			<u>REQUESTED</u>	<u>APPROVED</u>
<u>INFRACTION DEFERRAL</u>				
From:	301-301-44200	Law Books	\$3,690.00	
To:	301-301-43330	Contractual Services		\$3,690.00
From:	301-301-44600	Office Machines	\$560.00	
To:	301-301-43330	Contractual Services		\$560.00

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-45

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Alcohol & Drug Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>ALCOHOL & DRUG</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
430-95 Testing	\$12,000	
TOTAL COUNTY ALCOHOL & DRUG FUND	\$12,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-46

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL COUNCIL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
430-04 Supplement to Drug Court	\$25,000	
TOTAL COUNTY GENERAL FUND	\$25,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-47

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Highway Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>HIGHWAY</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
415-24 Unemployment	\$9,000	
424-40 Gasoline	\$40,000	
TOTAL COUNTY HIGHWAY FUND	\$49,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-10

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>			
<u>AUDITOR</u>			
From:	001-040-40010	Payroll	\$18,000.00
From:	001-040-43075	Licenses	\$1,400.00
From:	001-040-43650	Copy Machine Rental	\$600.00
To:	001-040-44510	Equipment New	\$2,000.00
To:	001-040-44540	Software	\$18,000.00

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2010-11

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>			
<u>HARRISON TOWNSHIP ASSESSOR</u>			
From:	001-140-43420 Binding Records	\$1,000.00	
To:	001-140-42100 Office Supplies		\$1,000.00

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-48

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Convention & Tourism Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>CONVENTION & TOURISM</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
430-35 Advertising	\$40,000	
TOTAL COUNTY CONVENTION & TOURISM FUND	\$40,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

VIGO COUNTY 2011 SALARY ORDINANCE

Whereas, the Indiana Legislature adopted I.C. 36-2-3 et. seq. which establishes the Vigo County Council as the fiscal body of Vigo County; and

Whereas, I. C. 36-2-5-3 grants the Vigo County Council the power to:

- (1) fix the compensation of officers, deputies and other employees;
- (2) describe and classify positions and services;
- (3) adopt schedules of compensation; and
- (4) hire or contract for persons to assist in the development of schedules of compensation; and

Whereas, Vigo County Code 1-8-5 also acknowledges this power of the Vigo County Council to set salaries of the officers, deputies, and other employees of Vigo County; and

Whereas, in an attempt by the Vigo County Council to establish position descriptions and recognize that certain positions require more skill and employees should be compensated commensurate with their responsibilities; and

Whereas, longevity should also be recognized as part of a fair and equitable compensation plan;

Now therefore, be it ordained and enacted by the Vigo County Council:

1. For those employees in 2011 who are not covered by the 2011 grade and step salary schedule a compensation increase of 0.00 percent per annum over 2010.
2. For those employees in 2011, employed as attorneys in the office of the Public Defender, Public Defenders in 2011 will be compensated under the Vigo County Public Defender Plan. Base salary for public defenders will be increased 0.00 percent per annum over 2010.
3. For employees in positions in 2010 who were subject to the 2010 grade and step schedule a compensation computed thusly:
 - A. First, each employee remaining subject to the compensation schedule receives an additional longevity step over his or her step for the previous year.
 - B. Second, determine the grade of the employee position and the step as determined above, and refer to the attached schedule to find the compensation for the employee for the purpose of budget submissions for the calendar year of 2011.

C. Employees with a break in service with the County will receive credit for previous service with the County for the purpose of computation of longevity as it relates to the salary, if the time the employee was not employed by the County is less than half the time employed prior to the break in service.

4. A copy of the 2011 Council Approved Salary Schedule is attached as Exhibit A.
5. This ordinance does not apply to employees who are covered by collective bargaining agreement, sworn deputies of the Vigo County Sheriff's Department, persons whose compensation is governed by statute and part-time employees and Elected Officials.
6. That a workweek is hereby defined as thirty-five (35) hours. Overtime shall be paid at a rate of straight time for the first five (5) hours in each week and one and one-half (1 ½) times an employee's regular hourly wage for hours worked over 40 hours in each week..
7. That probation officers shall be paid pursuant to the 2011 Minimum Salary Probation Officers (a copy of which is attached as Exhibit B) or shall receive a 15% increase in their yearly salary, whichever is less.
8. Hourly employees of the Vigo County Highway Department covered by the collective bargaining unit of the Union shall receive in 2011 an increase of 0.00 percent per hour over the hourly rate paid in 2010.
9. Temporary employees and part time employees and extra help shall be paid at a rate of \$8.00 per hour.
10. Deputy County Assessors and Deputy Township Assessors that have achieved Level 2 certification shall receive \$500.00 in addition to the base salary.
11. New positions authorized for 2011 and the grade classifications are included on Exhibit C.
12. New positions authorized for 2011 and the authorized salaries for non-graded positions are included on Exhibit D.
13. Positions deleted for 2011 are included in Exhibit E.
14. The salaries of the Chief Deputies of the Auditor, Treasurer, Clerk, County Assessor, Recorder, and Surveyor will be set at the greater of either 80 percent of the salary of the elected official of the office or at the rate of the approved grade of the position and the current step of the employee.

15. If an employee leaves their employment with Vigo County, the authority to fill said position shall cease.
16. Any elected official or department head wishing to fill said position shall be required to submit a written request to the Vigo County Human Resources Director. The Human Resource Director will brief the County Council on such requests at a Vigo County Council Personnel Committee Meeting, which takes place at least forty-five days but no more than ninety days after receiving a written request. All requests submitted to the Personnel Committee from the Human Resources Director will be accompanied by an analysis of full time employees and the total budget for departments in comparable counties in the State of Indiana.
17. Paragraphs 15 and 16 do not apply to positions mandated by the Indiana Code, deputies in the Vigo County Sheriff's Department, correctional officers in the Vigo County Jail, communication specialists in the Vigo County Communications Center, youth care specialists and caseworkers in the Vigo County Group Homes, detention officers in the Vigo County Juvenile Center, employees of the Vigo County Community Corrections Department, the Vigo County Superior Courts, Vigo County Juvenile Courts, the Adult Probation Division, prosecuting attorneys in the Prosecutor's Office, employees of the Highway Department excluding administrative or clerical positions, or to employees terminated for cause, or part-time temporary or seasonal positions. Paragraphs 15 and 16 also do not apply to public defense attorneys in the Public Defenders Office providing they are necessary to maintain the current level of employment in order to be in compliance with state guidelines.

*Presented to the Vigo County Council, read in full and adopted as written this 19th
day of October 2010.*

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Auditor

VIGO COUNTY 2011 SHERIFF DEPUTY SALARY ORDINANCE

Whereas, the Indiana Legislature adopted I.C. 36-2-3 et. seq. which establishes the Vigo County Council as the fiscal body of Vigo County; and

Whereas, I. C. 36-2-5-3 grants the Vigo County Council the power to:

- (1) fix the compensation of officers, deputies and other employees;
- (2) describe and classify positions and services;
- (3) adopt schedules of compensation; and
- (4) hire or contract for persons to assist in the development of schedules of compensation; and

Whereas, Vigo County Code 1-8-5 also acknowledges this power of the Vigo County Council to set salaries of the officers, deputies, and other employees of Vigo County; and

Whereas, in an attempt by the Vigo County Council to establish position descriptions and recognize that certain positions require more skill and employees should be compensated commensurate with their responsibilities; and

Whereas, longevity should also be recognized as part of a fair and equitable compensation plan;

Now therefore, be it ordained and enacted by the Vigo County Council:

Vigo County Sheriff's Deputies are to be compensated in accordance with the following schedule:

Deputy or Matron	\$36,758
Deputy/K-9 Officer	\$37,323
Sergeant	\$38,455
Deputy Chief of Operations	\$38,455
Lieutenant	\$40,151
Chief Deputy	\$47,741

In addition to the above base pay, Vigo County Sheriff's Deputies are to be additionally compensated as follows:

1. Any Merit Deputy or Officer with the status of Detective, Forensic Officer, or Drug Task Officer will receive an additional \$1,500 annually.
2. Longevity pay for a Merit Deputy Sheriff or Matron is \$275 annually at the beginning of the fourth (4th) year. A Merit Deputy Sheriff or Matron receives \$275 for each year of service up to the maximum of \$4,400.00.
3. Merit Deputies and Matron receive \$1,650.00 per year clothing

allowance.

4. Non-Merit Deputies volunteering an average of sixteen (16) hours per month during the year, receive \$1,250.00 per year clothing allowance.
5. Merit Deputies will receive one half (1/2) of the total accumulated sick days upon retirement after twenty (20) years.
6. The overtime rate for the Merit Deputies is to be equivalent to one and one half (1 ½) times the salary plus longevity of the highest paid road deputy as of January 1, 2011. For the calendar year of 2011 the overtime rate is established at \$32.13 per hour.

Presented to the Vigo County Council, read in full and adopted as written this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Auditor

VIGO COUNTY 2011 ELECTED OFFICIAL SALARY ORDINANCE

Whereas, the Indiana Legislature adopted I.C. 36-2-3 et. seq. which establishes the Vigo County Council as the fiscal body of Vigo County; and

Whereas, I. C. 36-2-5-3 grants the Vigo County Council the power to:

- (1) fix the compensation of officers, deputies and other employees;
- (2) describe and classify positions and services;
- (3) adopt schedules of compensation; and
- (4) hire or contract for persons to assist in the development of schedules of compensation; and

Whereas, Vigo County Code 1-8-5 also acknowledges this power of the Vigo County Council to set salaries of the officers, deputies, and other employees of Vigo County.

Now therefore, be it ordained and enacted by the Vigo County Council that 2011 salaries for elected officials shall be:

Commissioners	\$ 46,700.00
County Assessor	\$ 43,587.00
Auditor	\$ 43,587.00
Clerk	\$ 43,587.00
Coroner	\$ 43,587.00
Recorder	\$ 43,587.00
Sheriff	\$130,647.00
Surveyor	\$ 43,587.00
Treasurer	\$ 43,587.00
Harrison Assessor	\$ 39,435.00

If the County Assessor has received level II assessor certification from the Department of Local Government Finance shall, in addition to the salary provided for above, receive \$1,000.00.

Presented to the Vigo County Council, read in full and adopted as written this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Auditor

VIGO COUNTY 2011 COUNCIL SALARY ORDINANCE

Whereas, the Indiana Legislature adopted I.C. 36-2-3 et. seq. which establishes the Vigo County Council as the fiscal body of Vigo County; and

Whereas, I. C. 36-2-5-3 grants the Vigo County Council the power to:

- (1) fix the compensation of officers, deputies and other employees;
- (2) describe and classify positions and services;
- (3) adopt schedules of compensation; and
- (4) hire or contract for persons to assist in the development of schedules of compensation; and

Whereas, Vigo County Code 1-8-5 also acknowledges this power of the Vigo County Council to set salaries of the officers, deputies, and other employees of Vigo County.

Now therefore be it ordained and enacted that the base salary in 2011 for members of the Vigo County Council shall be \$11,956.00. Members of the Council not eligible for membership in the Public Employees Retirement Fund shall receive \$12,315.00.

Presented to the Vigo County Council, read in full and adopted as written this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2010-12

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>			
From:	001-120-40010 IT Payroll	\$6,350.16	
To:	001-040-40010 Auditor Payroll		\$6,350.16

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION 2010-13

SECTION 1. In accordance with the 2010 Salary Ordinance as adopted on November 24, 2009, a position as been reviewed by the Personnel Committee of the Vigo County Council. The Committee has found the position to be necessary and has recommended to grant the authority to fill the position to the appropriate elected official or department head. The position is as follows:

Crime Victim Assistance

Assistant Director

\$23,000

Approved on this 19th day of October 2010.

AYE

NAY

Brad Anderson

Mark Bird

Bill Bryan

Tim P. Curley

Ed Ping

Darrick Scott

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2010-10

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2010, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County Crime Victim Assistance Fund the following:

SECTION 3. Salaries effective October 1, 2010 through June 30, 2011.

<u>CRIME VICTIM ASSISTANCE</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
Director-Grant Supplement	\$2,249.91	
Assistant Director	\$23,000	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-49

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Rainy Day Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>RAINY DAY</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
433-30 Contractual Services	\$74,771	
TOTAL COUNTY RAINY DAY FUND	\$74,771	

Approved on this 19th day of October 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ORDINANCE NO. 14

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 AGGREGATE PRINCIPAL AMOUNT OF ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2010 (THE SISTERS OF PROVIDENCE OF SAINT MARY'S-OF-THE-WOODS PROJECT), TO FINANCE THE RENOVATION AND EQUIPPING OF AN ECONOMIC DEVELOPMENT FACILITY LOCATED IN VIGO COUNTY, INDIANA, PROVIDING FOR THE PLEDGE AND ASSIGNMENT OF REVENUES FOR THE PAYMENT OF SAID BONDS, AUTHORIZING A BOND PURCHASE AND LOAN AGREEMENT WITH RESPECT TO THE BONDS, AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

WHEREAS, the Vigo County, Indiana ("Issuer") is a county and political subdivision of the State of Indiana and, by virtue of the constitution and laws of the State, including Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as supplemented and amended ("Act"), is authorized and empowered, among other things, to (a) provide funds for the acquisition, construction, installation and equipping of economic development facilities; (b) issue its revenue bonds for the purpose set forth herein; (c) secure such revenue bonds by a pledge and assignment of revenues and other documents as provided for herein; (d) enact this Ordinance ("Bond Ordinance"); and (e) execute the Loan Agreement (hereinafter identified) and all other documents to be executed by it, upon the terms and conditions provided therein; and

WHEREAS, pursuant to a Bond Purchase and Loan Agreement ("Loan Agreement"), dated the date of issuance of the Bonds, among the Issuer, The Sisters of Providence of Saint Mary's-of-the-Woods, an Indiana nonprofit public benefit corporation ("Borrower"), and Terre Haute Savings Bank, a state chartered savings bank ("Original Purchaser"), the Issuer proposes to issue an amount not to exceed \$2,500,000 of its Economic Development Revenue Bonds, Series 2010 (The Sisters of Providence of Saint Mary's-of-the-Woods Project) ("Bonds") to provide funds for the purpose of paying the costs of the renovation and equipping of an approximately 101,056 square foot housing and administrative services facility, known as Providence Hall, together with the purchase of furniture, fixtures and equipment for use therein, located at 1 Sisters of Providence, in Saint Mary-of-the-Woods, Vigo County, Indiana 47876 ("Project"), by lending such funds to the Borrower pursuant to the Loan Agreement which prescribes the terms and conditions under which the Borrower shall repay such loan and pursuant to which the Borrower will execute and deliver to the Issuer its promissory note ("Project Note") in the principal amount equal to the aggregate principal amount of the Bonds; and

WHEREAS, the County Council of the Issuer ("County Council") has found and determined, and does hereby confirm, that the Project will increase business opportunities within the Vigo County, Indiana (the "County"), and will be to the benefit of the health and general welfare of the citizens of the County, and that the Issuer, by assisting with the financing and refinancing of the Project through the issuance of revenue bonds in the aggregate principal amount not to exceed

\$2,500,000, will be acting in a manner consistent with and in furtherance of the provisions of the Act; and

WHEREAS, it is determined by the Issuer that the amount necessary to finance the costs of or related to the Project, will require the issuance, sale and delivery of \$2,500,000 of Bonds.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL that:

Section 1. Definitions. In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Loan Agreement, the Project Note (as hereinafter defined), and the form of the Bonds unless the context or use indicates another or different meaning or intent, which forms are before this meeting, are hereby incorporated by reference in this Bond Ordinance and the Auditor of the Issuer is hereby directed to insert them into the minutes of the Issuer and to keep them on file as specified in Section 12 hereof.

Any reference herein to the Issuer, or to any officers thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "hereby," "hereto," "hereunder," and similar terms, mean this Bond Ordinance.

Section 2. Determination of Issuer. At a meeting open to the public held on July 22, 2010 by the Vigo County Economic Development Commission ("Commission"), the Commission adopted a Resolution, including therein a Report and Findings of Fact, finding, among other things, that the proposed financing will be of benefit to the health and general welfare of the citizens of Vigo County, Indiana and complies with the provisions of the Act. The County Council hereby acknowledges the Commission's Report and Findings of Fact.

At a public hearing held on September 28, 2010 by the Commission pursuant to the provisions of I.C. 36-7-12-24(a) and Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"), notice of publication of which was published in *The Tribune Star*, being a newspaper of general circulation in Vigo County, Indiana, on September 13, 2010, the public was given an opportunity to express their views for or against the Project. The County Council hereby acknowledges the public hearing.

The Issuer has received from the Commission its Resolution, dated September 28, 2010, wherein the Commission has found that the proposed financing will be of benefit to the health and general welfare of the citizens of the County and that the proposed financing complies with the provisions of the Act, and further recommending this form of Ordinance for approval by the County Council.

Based upon the Report and Findings of Fact and the Resolutions of the Commission, the Issuer hereby finds and determines that the financing approved by the Commission in its Resolution, dated September 28, 2008, will be of benefit to the health and general welfare of the citizens of the County and complies with the provisions of the Act.

Section 3. Authorization of the Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided and authorized herein and pursuant to the authority of the Act, Bonds in the maximum aggregate principal amount not to exceed \$2,500,000, designated as the Vigo County, Indiana Economic Development Revenue Bonds, Series 2010 (The Sisters of Providence of Saint Mary's-of-the-Woods)," the proceeds of which will be loaned to the Borrower to finance the costs of the Project for use as an economic development facility within the meaning of the Act.

Section 4. Terms and Execution of the Bonds. The Bonds shall be issued as fully registered Bonds, without coupons, in the denominations set forth in the Loan Agreement, numbered consecutively as set forth in the Loan Agreement, and shall be payable at the office of the Original Purchaser and mature no later than 25 years from the date of issue. The Bonds shall have such terms, bear interest at such rate or rates as set forth in the Loan Agreement, and be subject to mandatory and optional redemption as provided in the Loan Agreement heretofore presented to the Issuer. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signatures of the Board of Commissioners of the Issuer and attested by the Auditor of the Issuer, and the seal of the Issuer shall be impressed thereon or a facsimile of such seal placed thereon. In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if such person had remained in office until after that time.

The form of the Bonds submitted to this meeting, subject to appropriate insertions and revisions in order to comply with the provisions of the Loan Agreement, shall be and the same is hereby approved and, when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated by the Loan Agreement in an aggregate principal amount not to exceed \$2,500,000, shall represent the approved form of Bonds of the Issuer.

The Bonds are special, limited obligations of the Issuer payable solely from payments of principal of, premium, if any, and interest on the Bonds made by Borrower under the Project Note and the Loan Agreement, except to the extent that the principal of, premium, if any, and interest on the Bonds may be paid out of money attributable to Bond proceeds or from temporary investments thereof.

Section 5. Arbitrage Provisions. Subject to the obligations of the Borrower set forth in the Loan Agreement and the Tax Compliance Certificate, the Issuer will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed under that Section. The Board of Commissioners of the Issuer and the Auditor of the Issuer, or any other officer having responsibility with respect to the

issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the Issuer, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder.

Section 6. Loan Agreement, Project Note and all other Documents to be Executed or Accepted by the Issuer. In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the Board of Commissioners of the Issuer with an attestation by the Auditor of the Issuer is authorized and directed to execute, acknowledge and deliver, in the name and on behalf of the Issuer, the Loan Agreement and the Project Note, and all other material documents and assignments to be executed or accepted by it in substantially the forms submitted to the Issuer or its counsel, which are hereby approved, with such changes therein not inconsistent with this Bond Ordinance and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer without further approval of the County Council or of the Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (10). The approval of such changes by such officers to the extent they are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution or acceptance of receipt of any of the foregoing documents by such officers.

Section 7. Covenants of the Issuer. In addition to other covenants of the Issuer in this Bond Ordinance, the Issuer further covenants and agrees as follows:

(a) Payment of Principal, Premium and Interest. The Issuer will, solely from the sources herein provided, pay or cause to be paid the principal of, premium, if any, and interest on each and all Bonds on the dates, at the places and in the manner provided herein and in the Bonds, and in all other documents referred to herein.

(b) Performance of Covenants, Authority and Actions. The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Loan Agreement executed and delivered, or received, under this Bond Ordinance, and in all other proceedings of the Issuer pertaining to the Loan Agreement. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Indiana, including particularly and without limitation, the Act, to issue the Bonds and to execute the Loan Agreement and all other documents to be executed or received by it, to provide the security for payment of the principal of, premium, if any, and interest on the Bonds in the manner and to the extent herein set forth; that all actions on its part for the issuance of the Bonds and execution or acceptance and delivery of the Loan Agreement and all other documents to be executed or accepted by it have been or will be duly and effectively taken; and that the Bonds will be valid and enforceable special, limited obligations of the Issuer according to the terms thereof. Each provision of this Bond Ordinance, each Bond and all other documents to be executed by the Issuer is binding upon such officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds

and all other documents to be executed by the Issuer is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty.

Section 8. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Bond Ordinance, or in the Bonds, the Loan Agreement, or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution, statute or otherwise, or under any circumstances, under or independent of the Loan Agreement, shall be had against any member, director, officer or attorney, as such, past, present, or future, of the Issuer, either directly, through the Issuer or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute, constitution or otherwise, of any such member, director, officer or attorney to respond by reason of any act or omission on his or her part for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any of them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Loan Agreement and the issuance of the Bonds.

Section 9. No Debt or Tax Pledge. The Bonds shall not constitute a debt or pledge of the faith and credit of the Issuer, the State or any political subdivision thereof, and the holders or owners thereof shall have no right to have taxes levied by the Issuer, the State or any political subdivision for the payment of the principal thereof or interest thereon. Moneys raised by taxation shall not be obligated or pledged for the payment of principal of or interest on the Bonds, and the Bonds shall be payable solely from the revenues and security interests pledged for their payment as authorized by the Loan Agreement.

Section 10. Severability. If any section, paragraph or provision of this Bond Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Ordinance.

Section 11. Repeal of Conflicting Ordinances and Resolutions. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Bond Ordinance are, to the extent of such conflict, hereby repealed.

Section 12. Public Inspection. Two copies of the Loan Agreement and the form of the Bonds are on file with the Auditor of the Issuer and are available for inspection in compliance with Indiana Code 36-1-5-4.

Section 13. Compliance with Open Door Law. It is hereby determined that all formal actions of the Town Council relating to the adoption of this Bond Ordinance were taken in an open meeting of the Town Council, that all deliberations of the Town Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were

convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, as supplemented and amended.

Section 15. Effective Date. This Bond Ordinance shall be in full force and effect upon compliance with Indiana Code 36-2-4.

VIGO COUNTY COUNCIL

Presiding Officer

(SEAL)

Attest:

Timothy M. Seprodi, Auditor
Vigo County, Indiana

STATE OF INDIANA)
) ss:
COUNTY OF VIGO)

I, Timothy M. Seprodi, Auditor of Vigo County, Indiana, do hereby certify the above and foregoing is a full, true and complete copy of Ordinance No. _____ passed by the County Council on the 19th day of October 2010 by a vote of ____ ayes and ____ nays, which was signed by the Presiding Officer of the County Council of Vigo County, Indiana on the 19th day of October 2010 and now remains on file and on record in my office.

WITNESS my hand and the official seal of Vigo County, Indiana, this ____ day of October 2010.

Timothy M. Seprodi, Auditor
Vigo County, Indiana

EXCERPTS FROM THE MINUTES OF
A MEETING OF THE COUNTY COUNCIL
OF VIGO COUNTY, INDIANA
HELD ON OCTOBER 19, 2010

The County Council of Vigo County, Indiana (the "County Council") held a regular meeting on October 19, 2010 at 5:00 p.m. in the Council Chambers, Vigo County Annex, 121 Oak Street, Terre Haute, Indiana 47807.

The meeting was called to order by the presiding officer.

On call of the roll, members of the County Council were shown to be present or absent as follows:

Present:

Absent:

Resolution dated September 28, 2010, previously adopted by the Vigo County Economic Development Commission approving the proposed issuance by Vigo County, Indiana of its economic development revenue bonds in an amount not to exceed \$2,500,000 and the form of Financing Agreement (as defined in such Resolution), and recommending that the County Council approve the Financing Agreement and proposed form of Ordinance, was presented to the County Council for consideration. A general discussion followed concerning the proposed financing of the economic development facilities for the Sisters of Providence of Saint Mary's-of-the-Woods (the "Applicant"), and the proposed form of Ordinance was examined by members of the County Council.

After consideration of the proposed Ordinance, and upon motion duly made and seconded, Ordinance No. _____ was approved and adopted by the following vote:

Ayes:

Nays:

Abstaining:

Upon this motion and vote thereon, the County Council did adopt and approve an Ordinance for the issuance of economic development revenue bonds for the Applicant to renovate and equip an economic development facility in Vigo County, Indiana.

(H.I.)

The County Council then proceeded with other business to come before it.

I, Timothy M. Seprodi, the Auditor of Vigo County, Indiana, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the County Council of Vigo County, Indiana, held on October 19, 2010, as such appears in the official minutes of said County Council in my custody.

Timothy M. Seprodi, Auditor
Vigo County, Indiana

ORDINANCE NO. 15

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,500,000 AGGREGATE PRINCIPAL AMOUNT OF ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2010 (THE SISTERS OF PROVIDENCE OF SAINT MARY'S-OF-THE-WOODS PROJECT), TO REFINANCE CERTAIN ECONOMIC DEVELOPMENT FACILITIES LOCATED IN VIGO COUNTY, INDIANA, PROVIDING FOR THE PLEDGE AND ASSIGNMENT OF REVENUES FOR THE PAYMENT OF SAID BONDS, AUTHORIZING A BOND PURCHASE AND LOAN AGREEMENT WITH RESPECT TO THE BONDS, AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

WHEREAS, the Vigo County, Indiana ("Issuer") is a county and political subdivision of the State of Indiana and, by virtue of the constitution and laws of the State, including Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as supplemented and amended ("Act"), is authorized and empowered, among other things, to (a) provide funds for the acquisition, construction, installation and equipping of economic development facilities; (b) issue its revenue bonds for the purpose set forth herein; (c) secure such revenue bonds by a pledge and assignment of revenues and other documents as provided for herein; (d) enact this Ordinance ("Bond Ordinance"); and (e) execute the Loan Agreement (hereinafter identified) and all other documents to be executed by it, upon the terms and conditions provided therein; and

WHEREAS, pursuant to a Bond Purchase and Loan Agreement ("Loan Agreement"), dated the Refunding date of issuance of the Bonds, among the Issuer, The Sisters of Providence of Saint Mary's-of-the-Woods, an Indiana nonprofit public benefit corporation ("Borrower"), and Old National Bank, a national banking association ("Original Purchaser"), the Issuer proposes to issue an amount not to exceed \$7,500,000 of its Economic Development Revenue Refunding Bonds, Series 2010 (The Sisters of Providence of Saint Mary's-of-the-Woods Project) ("Bonds") to provide funds for the purpose of financing the current refunding of the Vigo County, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 2001 (Sisters of Providence of Saint Mary's-of-the-Woods Project), issued on December 27, 2001 in the original principal amount of \$7,500,000 (the "Prior Bonds"). The proceeds of the Prior Bonds were utilized to finance the renovation of an existing 20,000 square foot assisted living, health care facility containing 25 semi-private rooms, known as Mother Theodore Hall North/South (formerly known as Karcher Hall), and the acquisition, construction and equipping of a 35,000 square foot special care nursing facility containing approximately 31 beds, together with the purchase of furniture, fixtures and equipment for use therein known as Mother Theodore Hall East/West (and together with Mother Theodore Hall North/South known as Mother Theodore Hall), located at 1 Sisters of Providence, in Saint Mary-of-the-Woods, Vigo County, Indiana 47876 ("Prior Projects"), by lending such funds to the Borrower pursuant to the Loan Agreement which prescribes the terms and conditions under which the Borrower shall repay such loan and pursuant to which the Borrower will execute and

deliver to the Issuer its promissory note ("Project Note") in the principal amount equal to the aggregate principal amount of the Bonds; and

WHEREAS, the County Council of the Issuer ("County Council") has found and determined, and does hereby confirm, that the Prior Projects have increased business opportunities within the Vigo County, Indiana (the "County"), and will continue to be the benefit of the health and general welfare of the citizens of the County, and that the Issuer, by assisting with the financing and refinancing of the Project through the issuance of revenue bonds in the aggregate principal amount not to exceed \$7,500,000, will be acting in a manner consistent with and in furtherance of the provisions of the Act; and

WHEREAS, it is determined by the Issuer that the amount necessary to finance the costs of or related to the refinancing of the Prior Projects, will require the issuance, sale and delivery of \$7,500,000 of Bonds.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL that:

Section 1. Definitions. In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Loan Agreement, the Project Note (as hereinafter defined), and the form of the Bonds unless the context or use indicates another or different meaning or intent, which forms are before this meeting, are hereby incorporated by reference in this Bond Ordinance and the Auditor of the Issuer is hereby directed to insert them into the minutes of the Issuer and to keep them on file as specified in Section 12 hereof.

Any reference herein to the Issuer, or to any officers thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "hereby," "hereto," "hereunder," and similar terms, mean this Bond Ordinance.

Section 2. Determination of Issuer. At a meeting open to the public held on July 22, 2010 by the Vigo County Economic Development Commission ("Commission"), the Commission adopted a Resolution, including therein a Report and Findings of Fact, finding, among other things, that the proposed refinancing will continue to be of benefit to the health and general welfare of the citizens of Vigo County, Indiana and complies with the provisions of the Act. The County Council hereby acknowledges the Commission's Report and Findings of Fact.

At a public hearing held on September 28, 2010 by the Commission pursuant to the provisions of I.C. 36-7-12-24(a) and Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"), notice of publication of which was published in *The Tribune Star*, being a newspaper of general circulation in Vigo County, Indiana, on September 13, 2010, the public was given an

opportunity to express their views for or against the refinancing of the Prior Projects. The County Council hereby acknowledges the public hearing.

The Issuer has received from the Commission its Resolution, dated September 28, 2010, wherein the Commission has found that the proposed refinancing of the Prior Projects will continue to be of benefit to the health and general welfare of the citizens of the County and that the proposed refinancing complies with the provisions of the Act, and further recommending this form of Ordinance for approval by the County Council.

Based upon the Report and Findings of Fact and the Resolutions of the Commission, the Issuer hereby finds and determines that the refinancing approved by the Commission in its Resolution, dated September 28, 2008, will be of benefit to the health and general welfare of the citizens of the County and complies with the provisions of the Act.

Section 3. Authorization of the Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided and authorized herein and pursuant to the authority of the Act, Bonds in the maximum aggregate principal amount not to exceed \$7,500,000, designated as the Vigo County, Indiana Economic Development Revenue Refunding Bonds, Series 2010 (The Sisters of Providence of Saint Mary's-of-the-Woods), the proceeds of which will be loaned to the Borrower to currently refund the Prior Bonds and refinance the costs of the Prior Projects which will continue to be used as an economic development facility within the meaning of the Act.

Section 4. Terms and Execution of the Bonds. The Bonds shall be issued as fully registered Bonds, without coupons, in the denominations set forth in the Loan Agreement, numbered consecutively as set forth in the Loan Agreement, and shall be payable at the office of the Original Purchaser and mature no later than 22 years from the date of issue. The Bonds shall have such terms, bear interest at such rate or rates as set forth in the Loan Agreement, and be subject to mandatory and optional redemption as provided in the Loan Agreement heretofore presented to the Issuer. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signatures of the Board of Commissioners of the Issuer and attested by the Auditor of the Issuer, and the seal of the Issuer shall be impressed thereon or a facsimile of such seal placed thereon. In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if such person had remained in office until after that time.

The form of the Bonds submitted to this meeting, subject to appropriate insertions and revisions in order to comply with the provisions of the Loan Agreement, shall be and the same is hereby approved and, when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated by the Loan Agreement in an aggregate principal amount not to exceed \$7,500,000, shall represent the approved form of Bonds of the Issuer.

The Bonds are special, limited obligations of the Issuer payable solely from payments of principal of, premium, if any, and interest on the Bonds made by Borrower under the Project Note and the Loan Agreement, except to the extent that the principal of, premium, if any, and interest on

the Bonds may be paid out of money attributable to Bond proceeds or from temporary investments thereof.

Section 5. Arbitrage Provisions. Subject to the obligations of the Borrower set forth in the Loan Agreement and the Tax Compliance Certificate, the Issuer will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed under that Section. The Board of Commissioners of the Issuer and the Auditor of the Issuer, or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the Issuer, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder.

Section 6. Loan Agreement, Project Note and all other Documents to be Executed or Accepted by the Issuer. In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the Board of Commissioners of the Issuer with an attestation by the Auditor of the Issuer is authorized and directed to execute, acknowledge and deliver, in the name and on behalf of the Issuer, the Loan Agreement and the Project Note, and all other material documents and assignments to be executed or accepted by it in substantially the forms submitted to the Issuer or its counsel, which are hereby approved, with such changes therein not inconsistent with this Bond Ordinance and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer without further approval of the County Council or of the Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (10). The approval of such changes by such officers to the extent they are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution or acceptance of receipt of any of the foregoing documents by such officers.

Section 7. Covenants of the Issuer. In addition to other covenants of the Issuer in this Bond Ordinance, the Issuer further covenants and agrees as follows:

(a) Payment of Principal, Premium and Interest. The Issuer will, solely from the sources herein provided, pay or cause to be paid the principal of, premium, if any, and interest on each and all Bonds on the dates, at the places and in the manner provided herein and in the Bonds, and in all other documents referred to herein.

(b) Performance of Covenants, Authority and Actions. The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Loan Agreement executed and delivered, or received, under this Bond Ordinance, and in all other proceedings of the Issuer pertaining to the Loan Agreement. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Indiana, including particularly and without limitation, the Act, to issue the Bonds and to execute the Loan Agreement and all other documents to be executed or received by it, to provide the security for payment of the principal of, premium, if any, and interest on the Bonds in the manner and to the

extent herein set forth; that all actions on its part for the issuance of the Bonds and execution or acceptance and delivery of the Loan Agreement and all other documents to be executed or accepted by it have been or will be duly and effectively taken; and that the Bonds will be valid and enforceable special, limited obligations of the Issuer according to the terms thereof. Each provision of this Bond Ordinance, each Bond and all other documents to be executed by the Issuer is binding upon such officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds and all other documents to be executed by the Issuer is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty.

Section 8. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Bond Ordinance, or in the Bonds, the Loan Agreement, or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution, statute or otherwise, or under any circumstances, under or independent of the Loan Agreement, shall be had against any member, director, officer or attorney, as such, past, present, or future, of the Issuer, either directly, through the Issuer or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute, constitution or otherwise, of any such member, director, officer or attorney to respond by reason of any act or omission on his or her part for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any of them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Loan Agreement and the issuance of the Bonds.

Section 9. No Debt or Tax Pledge. The Bonds shall not constitute a debt or pledge of the faith and credit of the Issuer, the State or any political subdivision thereof, and the holders or owners thereof shall have no right to have taxes levied by the Issuer, the State or any political subdivision for the payment of the principal thereof or interest thereon. Moneys raised by taxation shall not be obligated or pledged for the payment of principal of or interest on the Bonds, and the Bonds shall be payable solely from the revenues and security interests pledged for their payment as authorized by the Loan Agreement.

Section 10. Severability. If any section, paragraph or provision of this Bond Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Ordinance.

Section 11. Repeal of Conflicting Ordinances and Resolutions. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Bond Ordinance are, to the extent of such conflict, hereby repealed.

Section 12. Public Inspection. Two copies of the Loan Agreement and the form of the Bonds are on file with the Auditor of the Issuer and are available for inspection in compliance with Indiana Code 36-1-5-4.

Section 13. Compliance with Open Door Law. It is hereby determined that all formal actions of the Town Council relating to the adoption of this Bond Ordinance were taken in an open meeting of the Town Council, that all deliberations of the Town Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, as supplemented and amended.

Section 15. Effective Date. This Bond Ordinance shall be in full force and effect upon compliance with Indiana Code 36-2-4.

VIGO COUNTY COUNCIL

Presiding Officer

(SEAL)

Attest:

Timothy M. Seprodi, Auditor
Vigo County, Indiana

STATE OF INDIANA)
) ss:
COUNTY OF VIGO)

I, Timothy M. Seprodi, Auditor of Vigo County, Indiana, do hereby certify the above and foregoing is a full, true and complete copy of Ordinance No. _____ passed by the County Council on the 19th day of October 2010 by a vote of _____ ayes and _____ nays, which was signed by the Presiding Officer of the County Council of Vigo County, Indiana on the 19th day of October 2010 and now remains on file and on record in my office.

WITNESS my hand and the official seal of Vigo County, Indiana, this _____ day of October 2010.

Timothy M. Seprodi, Auditor
Vigo County, Indiana

EXCERPTS FROM THE MINUTES OF
A MEETING OF THE COUNTY COUNCIL
OF VIGO COUNTY, INDIANA
HELD ON OCTOBER 19, 2010

The County Council of Vigo County, Indiana (the "County Council") held a regular meeting on October 19, 2010 at 5:00 p.m. in the Council Chambers, Vigo County Annex, 121 Oak Street, Terre Haute, Indiana 47807.

The meeting was called to order by the presiding officer.

On call of the roll, members of the County Council were shown to be present or absent as follows:

Present:

Absent:

Resolution dated September 28, 2010, previously adopted by the Vigo County Economic Development Commission approving the proposed issuance by Vigo County, Indiana of its economic development revenue refunding bonds in an amount not to exceed \$7,500,000 and the form of Financing Agreement (as defined in such Resolution), and recommending that the County Council approve the Financing Agreement and proposed form of Ordinance, was presented to the County Council for consideration. A general discussion followed concerning the proposed refinancing of the economic development facilities for the Sisters of Providence of Saint Mary's-of-the-Woods (the "Applicant"), and the proposed form of Ordinance was examined by members of the County Council.

After consideration of the proposed Ordinance, and upon motion duly made and seconded, Ordinance No. _____ was approved and adopted by the following vote:

Ayes:

Nays:

Abstaining:

Upon this motion and vote thereon, the County Council did adopt and approve an Ordinance for the issuance of economic development revenue bonds for the Applicant to refinance the certain Prior Projects located in Vigo County, Indiana.

(H.I.)

The County Council then proceeded with other business to come before it.

I, Timothy M. Seprodi, the Auditor of Vigo County, Indiana, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the County Council of Vigo County, Indiana, held on October 19, 2010, as such appears in the official minutes of said County Council in my custody.

Timothy M. Seprodi, Auditor
Vigo County, Indiana



915 South Petercheff Street
Terre Haute, IN 47803
812-462-3217 Office
812-234-0691 Fax

Vigo County Emergency Management Agency

Memo

10-055

001-050

To: Timothy Seprodi
Vigo County Auditor

From: Dorene G. Hojnicky, DO
Director, Vigo County EMA

Date: August 27, 2010

Re: County Council call

Mr. Seprodi,

Please place Vigo County Emergency Management Agency on the next County Council call. We have an issue of needing a roof repair and will need emergency funding.

Thank you,

Dorene G. Hojnicky, DO



915 South Petercheff Street
Terre Haute, IN 47803
812-462-3217 Office
812-234-0691 Fax

Vigo County Emergency Management Agency

Memo

To: Timothy Seprodi, Vigo County Auditor
Ryan Oilar

From: Dorene G. Hojnicky, DO
Director, Vigo County EMA

Date: August 30, 2010

Re: Request for Funding for EMA roof repair

The Vigo County Emergency Management Agency received roof damage from severe thunderstorms on July 17th and July 19th, 2010. The building has 3 separate roofs. The North Bay roof had approximately 75% of the roof torn off by these storms. Estimates for repair/replacements have been obtained. The least costly repair bid is \$16,450.00. The Vigo County Emergency Management Agency does not have enough funds to totally pay for the roof. The department is putting several projects on hold and pulling funds out of the annual budget to cover the majority of the cost for the roof repairs. Therefore, Vigo EMA is requesting an additional \$3,441.74 to pay for the roof repairs. A breakdown of funds is listed below.

ROOF BID	\$16,450.00
436-20	-\$4,896.50
439-05	-\$4,838.79
442-40	<u>-\$3,272.97</u>
FUNDS AVAILABLE	\$13,008.26
FUNDS REQUESTED	\$3,441.74

The current roof is covered by a tarp that is not watertight. This exposes the roof's metal decking to the elements, which over time will cause further damage and more expense. This issue will need to be addressed before the weather changes. Therefore, we are asking for a suspension of rules to send this request to the Budget Adjustment/Appropriations Committee, so that it may be vote don by the full Council at the October 2010, Vigo County Council meeting.



10-054

The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

001-070

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

July 19, 2010

Mr. Tim Seprodi
131 Oak St.
Terre Haute, Indiana 47807

FILED
JUL 19 2010

Dear Mr. Seprodi:

Timothy M. Seprodi
VIGO COUNTY AUDITOR

The Vigo County Board of Commissioners do request the Vigo County Auditor place the following on the next Council Call, because as of this date, we only have \$69,313.60 in the Electricity line item. We were cut for 2010 and it is very hot!!!!

COUNTY GENERAL

Series: 433-70 Electricity----- \$200,000.00

Total \$200,000.00

Sincerely,

VIGO COUNTY COMMISSIONERS

Judith A. Anderson
Judith A. Anderson, President

Mike Ciolli
Mike Ciolli, Secretary

Paul Mason
Paul Mason, Member



The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District

Judith A. Anderson, 2nd District

Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409


August 10, 2010

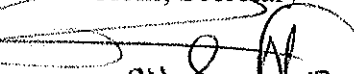
Mr. Seprodi,

We are writing to request an additional appropriation into the Commissioners' budget, postage line item 430-05. Actual postage cost in 2009 were \$203,000. Then we had a postage rate increase. Our 2010 budget was cut to \$178,500. We need an estimated \$32,000 to complete this year which includes election mailing costs.

Thank you for your consideration,
Vigo County Commissioners


Judith A. Anderson, President


Mike Ciolli, Secretary


Paul Mason, Member

10-09
001-070
RECEIVED
AUG 11 2010
VIGO COUNTY AUDITOR

POSTAGE

RESERVE ACCOUNT	DEPOSIT	WITHDRAW	INTEREST
BALANCE FORWARD	\$ 9,348.32		
Jan-10	\$ 100,000.00		
1/30/2010			\$ 26.86
2/3/2010		\$ 30,000.00	
2/27/2010			\$ 64.18
3/31/2010			\$ 69.65
4/8/2010		\$ 30,000.00	
4/14/2010		\$ 7,070.00	
4/30/2010			\$ 44.17
5/30/2010			\$ 34.92
6/1/2010		\$ 30,000.00	
6/15/2010	\$ 50,000.00		
6/30/2010			\$ 32.82
7/12/2010		\$ 7,070.00	
7/29/2010		\$ 30,000.00	
	\$ 159,348.32	\$ 134,140.00	\$ 272.60
BALANCE 7-30-10	\$ 25,480.92		

ESTIMATED NEED

COURTHOUSE \$ 30,000.00 OCTOBER
\$ 30,000.00 DECEMBER

ANNEX \$ 8,090.00 OCTOBER

EST NEED \$ 68,090.00

\$ 42,610.00 SHORTFALL IN RESERVE ACCOUNT

BUDGET -OTHER ITEMS

BALANCE 7-30-10 \$ 19,810.41
LESS PURD EXT \$ (1,000.00)
LESS SUPPLIES \$ (8,200.00)

\$ 10,610.41

\$ (42,610.00) SHORTFALL IN RESERVE ACCOUNT

\$ 10,610.00 BALANCE IN BUDGET

\$ (32,000.00) TOTAL REQUEST

Account Summary Report

Date Range: Jan 1, 2010 to Aug 12, 2010

Meter Group: All Meters

Meter 1R00 - 6558651 at TERRE HAUTE, IN

Meter 1R00-6558759 at TERRE HAUTE, IN

⚠ 2 meter(s) did not upload before ending date

Account Summary

Account	Pieces	Total Charged
ABSENTEE VOTERS	2,806	\$1,794.310
ADULT PROBATION	1,046	\$527.010
ADULT PROTECTIVE SER.	8	\$4.640
Air Pollution	54	\$67.360
ALCOHL DRUG	1,941	\$872.360
Area Planning	550	\$770.270
Assessor	2,452	\$1,141.250
Auditor	7,555	\$3,303.010
Building Inspector	748	\$1,731.440
CASA	3,146	\$1,552.700
CHILD ENFORCEMENT	8,436	\$3,977.480
CHILD SUPPORT	8,783	\$3,990.180
Commisioners	722	\$285.440
COMMUNITY CORRECTON	1,394	\$686.190
Coroner	60	\$36.280
Council	1	\$0.440
COUNTY CLERK	10,456	\$28,101.530
COUNTY EXTENSION OFFICE	5,013	\$2,301.700
Data	2	\$0.880
DIV 1	4,272	\$3,005.250
DIV 2	5,460	\$3,691.540
DIV 3	6,249	\$3,959.990
DIV 4	12,165	\$8,298.980
DIV 5	11,508	\$6,921.980
DIV 6	3,463	\$2,144.890
ema	1	\$1.220
EMERGENCY 911	1	\$1.390
Engineering	18	\$9.210
Group Home	185	\$218.570
Harrison Assessor	1,683	\$749.220
Health Clinic	5	\$7.510
Health Dept	791	\$661.320
Highway	79	\$67.140
Human Resources	175	\$95.710
IV D COURT	1,651	\$795.270
JURY MANAGEMENT	13,493	\$5,941.760
Juvenile	3,489	\$2,115.680
Kara Anderson	540	\$238.960
MAINTENANCE	68	\$36.960

Account Summary Report

Date Range: Jan 1, 2010 to Aug 12, 2010

Meter Group: All Meters

Meter 1R00 - 6558651 at TERRE HAUTE, IN

Meter 1R00-6558759 at TERRE HAUTE, IN

⚠ 2 meter(s) did not upload before ending date

Account	Pieces	Total Charged
MARRIAGES OFFICE	809	\$362.300
Parks	865	\$432.880
PROBATE OFFICE	1,558	\$1,806.750
PROSECUTOR	2,778	\$1,484.930
Public Defender	1,869	\$1,056.340
Recorder	952	\$499.270
SHERIFF OFFICE	9,187	\$4,639.000
Surveyor	3	\$4.170
Treasurer	1,968	\$1,556.950
Veterans	297	\$185.360
VICTIMS ASSISTANT	1,593	\$729.350
Vital Statistics	47	\$43.910
VOTER REGISTRATION	7,913	\$3,518.660
Total	150,308	\$106,426.890

This system started about 6 weeks into 2010
 so the total on the meter is off by about
 \$24,000.



The Board of Commissioners of Vigo County

Commissioners

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Judith A. Anderson, 2nd District

Paul Mason, 3rd District

650 S. 1st STREET
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Fax: (812) 234-2409

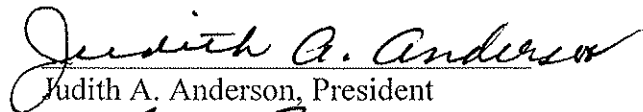
RECEIVED JUL 29 2010


July 28, 2010


Mr. Seprodi,

The Commissioners are requesting an appropriation in the amount of \$10,000 from proceeds of a grant from Help America Vote. The Commissioners' budget line item 433-80 paid \$10,000 for the Voting Kit, Signature Template, Sheet Magnifier and Deaf Communication Card, Ballot Call Max, Stand up Signs and 4 Station Voter Booth on invoice 5835. It is our understanding the monies have been received by the County Auditor.

Thank you,
Vigo County Commissioners


Judith A. Anderson, President


Mike Ciolli, Secretary


Paul Mason, Member

RECEIVED
JUL 28 2010
VIGO COUNTY AUDITOR



The Board of Commissioners of Vigo County

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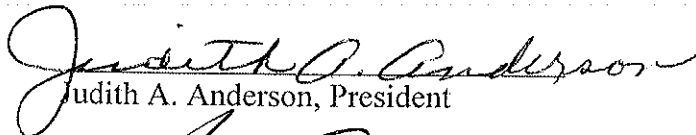
September 15, 2010

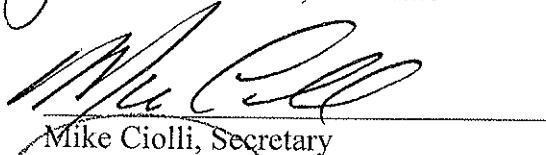
Dear Mr. Seprodi,

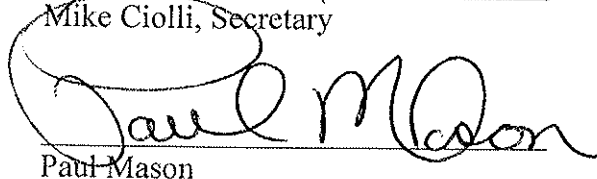
We have applied for a grant with the Indiana Department of Homeland Security Flood Recovery and Acquisition Program. A requirement of the application was to submit elevation certificates for the 21 parcels involved. Myers Engineering has completed that task and we must pay the invoice while awaiting grant approval. Please appropriate \$36,225.00 into the Commissioners Grant Purchases line item 431-15.

Respectfully,

Vigo County Board of Commissioners


Judith A. Anderson, President


Mike Ciolli, Secretary


Paul Mason

RECEIVED
SEP 16 2010
VIGO COUNTY AUDITOR



INVOICE

1033 Crawford Street
Terre Haute, IN 47807

March 31, 2010
Project No: TM10-168
Invoice No: 1

Vigo County Board of Commissioners
121 Oak Street
Terre Haute, IN 47807

Project TM10-168 63 +/- FEMA elevation certificates

Professional Services from March 1, 2010 to March 31, 2010

Billing Group 1 Flood Zone Surveys
Fee

Total Fee 36,225.00

Percent Complete 49.00

Total Earned 17,750.25

Previous Fee Billing 0.00

Current Fee Billing 17,750.25

Total Fee 17,750.25

Total this Billing Group \$17,750.25

Total this Invoice \$17,750.25



INVOICE

1033 Crawford Street
Terre Haute, IN 47807

April 21, 2010

Project No: TM10-168

Invoice No: 2

Vigo County Board of Commissioners
121 Oak Street
Terre Haute, IN 47807

Project TM10-168 63 +/- FEMA elevation certificates

Professional Services from April 1, 2010 to April 21, 2010

Billing Group 1 Flood Zone Surveys

Fee

Total Fee 36,225.00

Percent Complete 100.00

Total Earned 36,225.00

Previous Fee Billing 17,750.25

Current Fee Billing 18,474.75

Total Fee 18,474.75

Total this Billing Group \$18,474.75

Total this Invoice \$18,474.75

Outstanding Invoices

Number	Date	Balance
1	3/31/10	17,750.25
Total		17,750.25



The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

September 8, 2010

Mr. Tim Seprodi
Vigo County Auditor
131 Oak St.
Terre Haute, Indiana 47807

Dear Mr. Seprodi::

The Vigo County Commissioners are asking the Vigo County Auditor to place the following on the upcoming Council Call:

The Vigo County Commissioners have been selected to receive an Energy Efficiency And Conservation Block Grant in the amount of \$115,443.

We are asking for the same amount of funds to proceed with the work of improving our Energy consumption at the Annex Bldg, Juvenile Justice Bldg, Purdue Extension Offices, And the Vigo County Jail

Total amount: \$115,443

Sincerely,

Attachment

Vigo County Commissioners

Judith A. Anderson
Judith A. Anderson, President

Mike Ciolli
Mike Ciolli, Secretary

Paul Mason
Paul Mason, Member



May 18, 2010

Vigo County
c/o Commissioner Judith Anderson
121 Oak Street
Terre Haute, Indiana 47807-343

Re: EECBG Round 2 — Areas 2 and 3

Dear Commissioner Anderson:

On behalf of Lt. Governor Becky Skillman, we are pleased to notify you that the Office of Energy Development (OED) has selected your application for an Energy Efficiency and Conservation Block Grant (EECBG). A total of **\$115,443** has been approved for activities in Area 2 - Lighting Retrofits for Government-Owned Structures (\$42,340) and Area 3 - Government-Owned Structure Retrofits (\$73,103). Please confirm your acceptance via email to John Deahl, EECBG Program Manager, at jdeahl@oed.in.gov, by close of business on Wednesday, May 19th.

In the upcoming weeks, we will provide you with a copy of your grant agreement and relevant financial forms. Once you have returned these documents, the grant agreement will enter the state's signature process. This can take 6-8 weeks for the process to be completed. When the process is complete, the agreement will be fully executed and you will be able to draw down funds. Until then, you are still eligible to incur costs for equipment only.

Please take note that there are some important meetings you should put on your calendar. On June 22nd, Lt. Governor Becky Skillman will host an awards ceremony at the Statehouse. Following the ceremony, OED will host a mandatory orientation meeting to discuss the draw down and reporting process, while also answering any other questions you might have. In addition, you will also be required to attend a separate mandatory meeting to discuss Davis-Bacon wage requirements. There will be four meetings held around the state during the first few weeks of June. An invitation, as well as meeting information, will follow shortly.

The Office of Energy Development looks forward to working with you to make this a successful project. Please do not hesitate to contact us at any time if you need assistance. Again, congratulations.

Sincerely,

A handwritten signature in black ink, appearing to read "Brandon Seitz".

Brandon Seitz
Director



ROLAND M. KOHR, M.D.

VIGO COUNTY CORONER

183 Oak Street
Terre Haute, IN 47807
(812) 462-3360

September 8, 2010

10-057
RECEIVED
SEP 08 2010

Honorable Tim Sprodi:

VIGO COUNTY AUDITOR

001-080

Please place this request before the Vigo County Council for attention at their meeting on October 19, 2010.

I am requesting that an amount of \$6,000.00 be appropriated from the County General Fund and be put into Account No. 437-05 Toxicology. As of September 8, 2010, we have an outstanding debt of \$2,340.00. At present we have less than \$1000.00 remaining in that account.

I am also requesting that an additional amount of \$5,000.00 be appropriated from the County General Fund and be put into Account No. 432-85 Transportation.

I am also requesting that an additional amount of \$13,000.00 be appropriated from the County General Fund and be put into Account No. 437-00 Autopsy. As of August 13, 2010 we have an outstanding debt of \$9,200.00 with Terre Haute Regional Hospital.

Thank you for your assistance in this matter.

Respectfully,

Roland M. Kohr, MD
Vigo County Coroner

Donna Weger/Office Manager

VIGO COUNTY MAINTENANCE DEPARTMENT
BOB MORELAND, DIRECTOR

VIGO COUNTY COURT HOUSE, 33 S. 3RD ST.
TERRE HAUTE, INDIANA 47807
812-462-3350

10-058

00-110

July 19, 2010

Vigo County Auditor

The Court House Maintenance Department
is asking the Vigo County Auditor to
place the following on the upcoming Council Call.

County General Fund:

Repair To Building Series 435-45 40,000.00

Bob Moreland
County Maintenance



The Board of Commissioners of Vigo County

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Judith A. Anderson, 2nd District
Paul Mason, 3rd District

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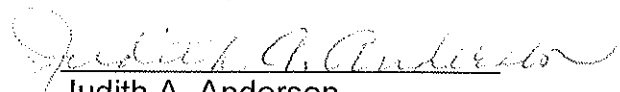
July 29, 2010

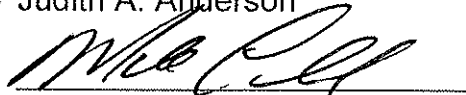
RECEIVED JUL 29 2010


Mr. Tim Seprodi,

The Commissioners are proposing a cleaning service perform the work of the Janitorial people who opted to take the buy-out. Jason Walker of A Cleaner Way, Inc. has given a figure of \$900 a week for the remainder of this calendar year. We are requesting \$19,800. be appropriated into the Courthouse Maintenance Contractual Services budget.

Thank you,
Vigo County Commissioners


Judith A. Anderson


Mike Ciolli


Paul Mason

RECEIVED
JUL 29 2010
VIGO COUNTY AUDITOR



10-059

VIGO COUNTY SHERIFF'S OFFICE

201 CHERRY STREET, TERRE HAUTE, IN 47807
(812) 462-3226 • FAX (812) 235-7558

JON R. MARVEL
SHERIFF

JAKE COMPTON
CHIEF DEPUTY

July 22, 2010

To: Vigo County Council
Vigo County Commissioners
Vigo County Auditor

From: Vigo County Sheriff

Re: Transfer in Sheriff Budget

001-240

Approps
I am requesting monies be removed from Line Item #444-60 Vehicles, (which is in excess of \$9,810), in the amount of \$9,000 to Line Item #424-40 Gasoline to supplement the rapidly depleted gasoline fund. Funds will also be transferred from #421-00 Office Supplies (\$4,000), Accident Report Fund #317 (\$10,000), and Record Check Fund #316 (\$5,000). In addition to the transferring of funds within the budget, and as shown by the stats sheet, I am requesting additional funds of \$17,100 to supplement this expected year's use. Thank you for your consideration in this matter.

Attached are:

- The invoice showing the amount of the vehicle lease payment (\$81,140.40) due October 2010, to substantiate the excess amount of \$9810.00 in Line Item #444-60.
- Report showing average monthly gasoline usage.
- Orders showing the department's intent on fuel conservation.

Thank you,

Jon R. Marvel
Jon R. Marvel

2010

8/22/2010

Payment Schedule

Page 2

APR: 5.75%

Schedule Number: 6324700
Master Lease Number: 6324700

Lease Payment Number	Lease Payment Date	Lease Payment	Interest Portion	Principal Portion	Concluding Payment
1	10 / 23 / 2009	81,140.40	0.00	81,140.40	76,728.60
2	10 / 21 / 2010	81,140.40	4,411.80	76,728.60	1.00
TOTALS		162,280.80	4,411.80	157,869.00	

VIGO COUNTY SHERIFF'S DEPARTMENT
MEMORANDUM

Date: May 7, 2004	
To: All Merit/Reserve Deputies	
From: Sheriff Jon Marvel	
Subject: Gasoline Conservation	Ref: Special Order

Due to budget constraints within our county government, and in an effort to conserve gasoline, I am asking each Merit Deputy to voluntarily park their take home vehicle one day of their two day off rotation.

Reserve Deputies will only use the department vehicles for "on duty" status. Until further notice there is to be no personal use of these vehicles by Reserves unless authorized by the Sheriff.

This is effective immediately and will continue until further notice. Any questions contact the Sheriff or Chief.

VIGO COUNTY SHERIFF'S DEPARTMENT
MEMORANDUM

		Date: February 2, 2009
To: All Personnel		
From: Sheriff Jon Marvel		
Subject: County Owned Vehicles		Ref: Special Order

Due to County budget restraints and until further notice, there will be no out of county travel in a county assigned car unless on official duty. Any other travel must be authorized by Chief Deputy Compton or Sheriff Marvel.

If you have any questions please direct them to Chief Compton.



10-060

VIGO COUNTY SHERIFF'S OFFICE

201 CHERRY STREET, TERRE HAUTE, IN 47807
(812) 462-3226 • FAX (812) 235-7558

July 22, 2010

To: Vigo County Council
Vigo County Commissioners
Vigo County Auditor

001-170

JON R. MARVEL
SHERIFF

JAKE COMPTON
CHIEF DEPUTY

From: Vigo County Sheriff

Re: Additional funds in Jail Budget

Requesting the additional funds of \$151,345.92 for Food #425-40, needed for the remainder of the 2010 year. Attached report s show the average jail population, average meals served to Community Corrections and average per month spent on food. All statistics are based on January 1, 2010 through June 30, 2010 data, unless otherwise noted.

January 1st – June 30th 2010

Appropriated for 2010	\$200,000.00	
Monies spent on food	\$167,805.31	Jan 1 st – June 30 th , 2010
Balance remaining	\$ 38,235.07*	(includes reimbursement for VCCC meals, Dec 14 th – May 31 st)

Average per month \$ 27967.55

Average Daily Inmate Count	298.77	(does NOT include VCCC meal totals)
Cost per meal	X 1.19	Cost per meal

\$ 355.54

Three (3) meals	X 3	PER INMATE
-----------------	-----	------------

Total cost per day \$ 1066.62

Remaining days	X 184	(July 1 st – Dec 31 st , 2010)
----------------	-------	--

Expected need \$196,258.08

Balance on hand \$ -38,235.07

\$158,023.01

\$ - 6,677.09

(expected reimbursement from VCCC for 835 average meals per month)

TOTAL NEED \$151,345.92

VIGO COUNTY COMMUNITY CORRECTIONS MEALS DEC 14, 2009 - MAY 31, 2010

MONTH	MEALS	MONTH	MEALS	MONTH	MEALS	MONTH	MEALS	MONTH	MEALS	MONTH	MEALS
DEC	#	JAN	#	FEB	#	MAR	#	APRIL	#	MAY	#
14	40	1	36	1	35	1	42	1	26	1	18
15	29	2	36	2	30	2	39	2	24	2	20
16	31	3	40	3	31	3	39	3	26	3	18
17	35	4	36	4	32	4	39	4	28	4	19
18	39	5	34	5	33	5	39	5	24	5	18
19	33	6	35	6	35	6	36	6	30	6	14
20	38	7	37	7	33	7	33	7	24	7	15
21	33	8	34	8	35	8	30	8	24	8	18
22	30	9	37	9	36	9	29	9	24	9	17
23	30	10	40	10	36	10	33	10	23	10	15
24	31	11	36	11	36	11	37	11	26	11	12
25	31	12	35	12	36	12	36	12	24	12	12
26	30	13	33	13	36	13	37	13	27	13	12
27	35	14	32	14	36	14	40	14	26	14	14
28	29	15	31	15	36	15	37	15	25	15	15
29	34	16	33	16	36	16	39	16	29	16	22
30	31	17	35	17	33	17	36	17	30	17	12
31	34	18	31	18	35	18	36	18	29	18	15
		19	35	19	35	19	32	19	27	19	15
		20	36	20	36	20	34	20	27	20	15
		21	34	21	38	21	35	21	27	21	15
		22	35	22	39	22	33	22	27	22	18
		23	31	23	40	23	30	23	25	23	18
		24	30	24	41	24	30	24	25	24	17
		25	34	25	43	25	30	25	26	25	15
		26	35	26	42	26	30	26	24	26	16
		27	33	27	43	27	31	27	21	27	16
		28	33	28	43	28	33	28	21	28	18
		29	35	29	35	29	30	29	21	29	20
		30	35	30	35	30	27	30	18	30	23
		31	37	31	27	31	27	31	22	31	22
			1074		1020		1059		758		514

total
meals

VIGO COUNTY COMMUNITY CORRECTIONS MEALS JUNE 30, 2010

MONTH MEALS

JUNE

#

1	21
2	22
3	22
4	22
5	25
6	23
7	19
8	17
9	15
10	15
11	15
12	16
13	17
14	17
15	17
16	16
17	18
18	18
19	19
20	18
21	18
22	21
23	21
24	21
25	25
26	25
27	26
28	24
29	24
30	24
	601

TOTAL= 601 MEALS x \$1.19 = \$715.19

JBS19 - Run By: ROBERTS,NANCY

AGENCY: 00

J A I L M A N A G E M E N T
INMATE POPULATION SUMMARY
01/01/2010 THRU 06/30/2010

	Total	Males	Females
--	-------	-------	---------

Error: 0 000000021005 000 Gender is not Male or Female

Error: 0 000000021335 000 Gender is not Male or Female

Admissions:	2,881	2,140	739
Releases:	2,859	2,133	726
Average Daily Population:	298.77	261.28	37.49
Pretrial:	296.86	Sentence:	1.91

Admissions by Offense by Gender

	Total	Males	Females
--	-------	-------	---------

ANIMAL CRUELTY	1	1	0
ARSON	4	4	0
ASSISTING A CRIMINAL	4	1	3
BATTERY-MINOR INJURY	70	47	23
BATTERY-AGGRAVATED	31	26	5
BATTERY-DOMESTIC	129	109	20
BATTERY-BY BODY WASTE	3	2	1
BATTERY-POLICE-MISD	10	5	5
BATTERY-SEXUAL	2	2	0
BOND REVOCATION	113	79	34
BURGLARY	47	43	4
CHECK DECEPTION	2	1	1
CHECK FRAUD	1	0	1
CHILD PORNOGRAPHY	1	1	0
CHILD MOLESTING	4	2	2
CONSPIRACY TO DISTRIBUTE	2	2	0
CONTEMPT OF COURT	1	1	0
CONTRIBUTING TO DELINQUENCY	4	2	2
CONTROLLED SUBSTANCE - OBTAIN	1	0	1
COURT ORDER	141	109	32
CRIMINAL CONFINEMENT	2	2	0
CRIMINAL CONVERSION	125	52	73
CRIMINAL MISCHIEF	15	11	4
CRIMINAL RECKLESSNESS	15	13	2
CRIMINAL TRESPASS	28	22	6
DEALING-SCHEDULE I,II OR III	2	1	1
DEALING COCAINE OR NARCOTIC	6	4	2
DEALING MARIJUANA/HASH OR OIL	9	9	0
DEALING METHAMPHETAMINE	11	7	4
DEATH INVESTIGATION	2	1	1
DISORDERLY CONDUCT	27	17	10
DRIVER NEVER LICENSED	21	17	4
DRIVING WHILE SUSPENDED	28	24	4

JBS19 - Run By: ROBERTS,NANCY

AGENCY: 00

J A I L M A N A G E M E N T
INMATE POPULATION SUMMARY
01/01/2010 THRU 06/30/2010

	Total	Males	Females
ESCAPE	1	1	0
FAIL TO RESPOND TO SUMMONS	2	2	0
FAILURE TO APPEAR	538	387	151
FAILURE TO REGISTER (SEX OFFEN	6	6	0
FALSE REPORTING/INFORMING	12	10	2
FORGERY	13	7	6
FRAUD	22	10	12
FRAUD-BANK	3	2	1
FRAUD-HOME IMPROVEMENT	1	1	0
FRAUD-WELFARE	1	0	1
HABITUAL TRAFFIC VIOLATOR	53	49	4
INTERFERING W/LAW ENF ANIMAL	2	0	2
INTERFERENCE W/WITNESS SERVICE	1	1	0
INTERFERENCE WITH CHILD CUSTOD	1	1	0
INTIMIDATION	15	12	3
INVASION OF PRIVACY	36	25	11
LEAVING SCENE-FATALITY	1	1	0
LEAVING SCENE-PROPERTY DAMAGE	7	6	1
LEAVING SCENE-PERSONAL INJURY	4	3	1
MAINTAINING A COMMON NUISANCE	8	3	5
MANUFACTURE METHAMPHETAMINE	8	7	1
MINOR CONSUMING	55	28	27
MOTOR VEHICLE THEFT	6	6	0
MURDER	4	3	1
NEGLECT OF A DEPENDANT	3	1	2
NONSUPPORT OF A CHILD	1	1	0
OBSTRUCTING TRAFFIC	1	0	1
OBSTRUCTING JUSTICE	1	0	1
OPERATING WHILE INTOXICATED	466	351	115
PAROLE VIOLATION	9	9	0
PROBATION VIOLATION	129	107	22
PETITION TO REVOKE BOND	25	21	4
POINTING A FIREARM	2	2	0
POSS WEAPON W/ ALTERED ID #	1	1	0
POSS FIREARM BY VIOLENT FELON	12	12	0
POSS COCAINE OR NARCOTIC DRUG	5	3	2
POSS OF HANDGUN W/O LICENSE	6	4	2
POSSESSION CONTROLLED SUBSTANC	32	25	7
POSS MARIJUANA/HASH/HASH OIL	61	53	8
POSSESSION OF METHAMPHETAMINE	49	30	19
POSS CHEM REAGENTS/PRECURSORS	7	5	2
POSSESSION OF PARAPHERNALIA	8	6	2
POSSESSION PSEUDOEPHEDRINE/EPH	1	1	0
POSS OF REGULATED EXPLOSIVE	1	1	0
PSEUDOEPHEDRINE/EPHEDRINE PURC	20	14	6
PSEUDOEPHEDRINE ORDINANCE VIOL	1	1	0

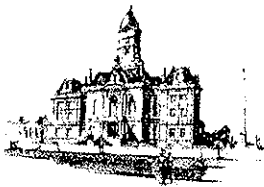
JBS19 - Run By: ROBERTS,NANCY

AGENCY: 00

J A I L M A N A G E M E N T
INMATE POPULATION SUMMARY
01/01/2010 THRU 06/30/2010

	Total	Males	Females
PUBLIC INDECENCY	2	1	1
PUBLIC INTOXICATION	145	122	23
RAPE	4	4	0
RECEIVING STOLEN AUTO PARTS	1	1	0
RECEIVING STOLEN PROPERTY	35	28	7
RECKLESS DRIVING	3	3	0
RESIDENTIAL ENTRY	17	15	2
RESISTING LAW ENFORCEMENT	36	32	4
ROBBERY	22	19	3
SEXUAL MISCONDUCT W/ MINOR	3	2	1
STALKING	3	3	0
SWITCH BLADE VIOLATION	1	1	0
THEFT	77	54	23
VIOLATION OF NO CONTACT ORDER	8	6	2
VIOLATION OF COURT ORDER	8	5	3
VISITING A COMMON NUISANCE	11	8	3

Note: Admissions are counted for the date range entered. Average Population is based on total inmates within the facility, exclusive of admission date.



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096

10-061



September 17, 2010

To: Vigo County Council

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor

001-220

RE: Prosecutor's Office

It is respectfully requested that the following issues be discussed at the Council Meeting:

We are requesting the council approve the following appropriations in the Prosecutors Budget (001-220):

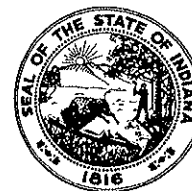
- \$3,264.30 into Contractual Services (433-30) for the payment to Gary Hanner for Special Prosecutor case of State vs. John Beatty in cause number 84D06-0805-FB-1791. Please see the following bill provided by Gary Hanner.

Robert E. Roberts
Chief Deputy Prosecutor

Candie Allen
Bookkeeper



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096



September 17, 2010

To: Vigo County Council

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor

RE: Prosecutor's Office

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Robert E. Roberts
Chief Deputy Prosecutor

Candie Allen
Bookeeper

RECEIVED
SEP 17 2010
VIGO COUNTY AUDITOR



HANNER, HANNER & HANNER
ATTORNEYS AT LAW

OLD PARKE STATE BANK BLDG. • P.O. BOX 122
Rockville, Indiana 47872
(765) 569-3122 • FAX (765) 569-2260

JAMES O. HANNER
GARY G. HANNER

JAMES OCEL HANNER
(1894-1952)
CLELLAND J. HANNER
(1918-2006)

August 23, 2010

Terry R. Modesitt
Prosecutor Vigo County
45 Courthouse
33 South 3rd Street
Terre Haute, IN 47807

IN RE: Special Prosecutor-State of Indiana vs. John Beatty
Cause No.: 84D06-0805-FB-1791

Dear Terry,

Enclosed is my bill on being Special Prosecutor. Please route this through the proper channels.

Thank you.

Sincerely,

HANNER HANNER & HANNER

A handwritten signature in black ink, appearing to be 'G. Hanner', written over a horizontal line.

Gary G. Hanner

GGH:lal

Enclosure: Invoice #391

VIGD

An invoice or bill to be properly itemized must show: kind of service, where performed, dates service rendered, by whom, rates per day, number of hours, rate per hour, number of units, price per unit, etc.

Payee		Purchase Order No.	
<u>Gary G Hammer</u>			
		Terms _____	
		Date Due _____	
Invoice Date	Invoice Number	Description (or note attached invoice(s) or bill(s))	Amount
<u>8-20-10</u>	<u>391</u>	<u>Special Deputy</u> <u>STATE v. BEATTY</u>	<u>3,264.30</u>
Total			

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and that the materials or services itemized thereon for which charge is made were ordered and received except _____

I hereby certify that the attached invoice(s), or bill(s), is (are) true and correct and I have audited same in accordance with IC 5-11-10-2.

Vermillion County Auditor
VIG-D

Hanner, Hanner & Hanner Law

P.O. Box 122
Old Parke State Bank Bldg.
Rockville, IN 47872-0122
Telephone: 765-569-3122
Fax: 765-569-2260

Vigo County Prosecutor's Office
33 South 3rd Street
Terre Haute, IN 47808

August 20, 2010
Invoice No. 391

Client Number: 2008-102 Vigo County Prosecutor's Office

Matter Number: 2008 10 79 State vs. John Beatty

For Services Rendered Through 8/20/2010.

Fees

<u>Date</u>	<u>Timekeeper</u>	<u>Description</u>	<u>Hours</u>
07/14/2009	GGH	Prepare Oath and Acceptance; Prepare Motion to Reschedule Hearing and Order; Send to Court and Ed McGlone.	0.50
07/15/2009	GGH	Receive and review Court CCS sheet regarding matter reset for 8/20/09 at 1:30 pm.	0.25
08/20/2009	GGH	Receive and review Court CCS resetting proceeding due to Jury Trial to 9/3/09.	0.15
09/03/2009	GGH	Pre-Trial	2.00
11/25/2009	GGH	Read statements and review file. Letter with Plea Offer to Attorney McGlone.	0.75
02/03/2010	GGH	Letter to Attorney McGlone regarding Plea.	0.25
03/03/2010	GGH	Phone call with Ed McGlone x 2	0.50
03/04/2010	GGH	Pretrial in Terre Haute	2.50
03/19/2010	GGH	Receive and review motion from Attorney McGlone.	0.15
04/07/2010	GGH	Phone conference with Attorney McGlone regarding continuance.	0.25
04/08/2010	GGH	Receive and review Motion to Continu.	0.15

Continued On Next Page

Client Number: 2008-102
Matter Number: 2008 10 79

08/20/2010
Page: 2

04/12/2010	GGH	Phone consultation with Vigo County Probation Office: E-mail	0.50
04/19/2010	GGH	Letter to Attorney McGlone.	0.25
05/19/2010	GGH	Phone conference with Attorney McGlone x 2.	0.50
05/20/2010	GGH	Preparation for Submission of Plea and Sentencing Hearing; Conference with Jim Hanner; Conference with Judge and Attorney. Hearing to Submit Plea, Sentencing Hearing continued. Fax received from Edward McGlone containing the Pre-sentence Investigation. Review of Pre-sentence investigation.	3.00
05/21/2010	GGH	Review file and statements;	0.75
05/26/2010	GGH	Receive and reveiw Judge's Order regarding Plea Agreement.	0.15
06/25/2010	GGH	Phone conference with Court regarding scheduling.	0.25
08/12/2010	GGH	Preparation for sentencing. Sentencing Hearing in Terre Haute.	4.00
08/20/2010	GGH	Letter to Attorney McGlone.	0.25

Billable Hours: 17.10

Timekeeper Summary

Timekeeper GGH worked 17.10 hours at \$185.00 per hour, totaling \$3,163.50.

Cost Detail

<u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Check No.</u>
09/03/2009	Travel Expenses to Vigo County for hearing	\$25.20	
03/04/2010	Milage -Pre-Trial	25.20	
05/20/2010	Travel Expenses : Plea	25.20	
08/12/2010	Travel Expenses : Sentencing Hearing	25.20	
Total Costs		\$100.80	

Prior Balance:	\$0.00
Payments Received:	\$0.00
Current Fees:	\$3,163.50
Advanced Costs:	\$100.80
TOTAL AMOUNT DUE:	\$3,264.30

Thank You for Letting Us Serve You.
Payment Due Upon Receipt.



Vigo County Building Inspection

151 Oak Street, Terre Haute, Indiana 47807

Telephone: (812) 462-3365

Fax: (812) 231-5602

July 9, 2010

To: Timothy M. Seprodi, Auditor Vigo County

From: David J Reeves, Vigo County Building Commissioner

RE: August, 2010 Council Call

I am requesting the item to be placed on August Council Call.

From Vigo County General Fund, Line Item 422-40 Gasoline, the amount of \$3,000.00 in additional appropriations.

This money is to be used for gasoline for vehicles to do inspections of building, electrical and code enforcement of properties in the county.

Respectfully Submitted,

A handwritten signature in cursive script that reads "David J. Reeves".

David J. Reeves
Vigo County Building Commissioner

David Reeves ~ Building Commissioner

Ted Collins ~ Building Inspector

Dale Sowards ~ County Code Enforcement

Norma Parker ~ Office Manager

VIGO COUNTY COURT
Alcohol and Drug Program

812-462-3291
812-234-2448 FAX
www.vigocounty.org

124 South 1st Street
Terre Haute, IN 47807

August 23, 2010

Timothy Seprodi
Vigo County Auditor
131 Oak St.
Vigo County Annex
Terre Haute, IN 47807

RE: Council Call
Drug Court

Dear Mr. Seprodi,

Please place this matter on the next Council Call Agenda. The Vigo County Drug Court, soon to celebrate its 14th anniversary, has failed to receive any significant grants this year, yet we remain hopeful for some grant funds to yet materialize. As of the first of August, Drug Court needed about \$52,000 to finish the year, including deficit spending that was created by health insurance, PERF and payroll expenditures. The Vigo County Alcohol & Drug Program has been supporting Drug Court from paycheck to paycheck hoping that some grants, detailed below, would materialize. Near the end of July, there was about \$7,000.00 in the Drug Court Fund, but that was not sufficient to cover the expenses noted above. If the Alcohol & Drug Program were to attempt to cover all of Drug Court's debts from budgeted funds, it would fail to have sufficient spending authority and be unable to pay bills prior to the time the Council could grant additional spending authority. The Alcohol & Drug Program at the end of July had just over \$182,000.00 in its operating balance and investments. However, the program does not have sufficient funds to operate both the Drug Court and the A&D Program.

As stated, the Drug Court will celebrate its 14th anniversary in September. Since that time, it has demonstrated the following:

A recidivism rate of 14% over its lifetime. Many programs when reciting recidivism look back only two or three years and yield even *higher* rates. Indeed, the Indiana Dept of Corrections in reviewing their Community Transition Programs statewide, find a recidivism rate of 38%;

Because of the Drug Court, we instituted our own lab that has, since January 1, 2007, collected and tested over 32,000 urine specimens. Drug Court has a positive test rate of about 10% compared to about a 30% combined positive rate for all other area entities that we test;

With Drug Court and the lab, we have been able to reduce costs to the County Courts, Probation and the Juvenile Justice Center by nearly 50% allowing for more testing to be conducted.

Drug Court has caused nearly 1.5 million dollars in grant money to come into the county, most spent locally;

A study of 5 Indiana Drug Courts indicated that the Vigo County Drug Court saved nearly 3 million dollars over 10 years in reduced costs associated with recidivism. The same study indicates that Drug Courts can yield up to \$5.37 for every \$1.00 invested.

The Vigo County Drug has been used as a mentoring site suggested by the Indiana Judicial Center for other Drug Courts to model from;

The Indiana Judicial Center as of July 1, 2010, instituted new fee policies that now allow for Drug Courts to assess a fee of \$50.00 per month for services as opposed to the former static fee of \$500.00 regardless of length of stay. This means that the cost to the offender for Drug Court rises to a maximum of \$1,800.00 instead of \$500.00;

The Drug Court has garnered a state-funded agency, Access to Recovery (ATR), to pay for our lab to test client drug screens. This will yield additional funding for Drug Court. ATR will pay \$10.00 more for positive tests and \$3.00 more for negative tests than we charge any other user;

We stand to gain \$19,500 in grant funding from the local Justice Assistance Grant (JAG) that will not be needed for the project for which it was intended;

We will receive another \$10,000.00 in JAG funding from the Terre Haute Police Dept. in November;

Staff is going to additional Indiana Criminal Justice Institute (ICJI) Grant Training on September 1, and will be applying for additional ICJI grants. Some of the prior opportunities have been expansion grants, but we are trying to develop funding to keep what we have now.

We are collaborating with the Indiana Judicial Center (IJC) on a grant opportunity the results of which we may learn by the end of August.

Even with all of the hope and promise that seems to lie just out of grasp, the situation remains grave. Even if some of the proposed grants end up being approved, we do not have sufficient funding for the balance of the year. Our hope is that the Council can find enough value in the work of the Drug Court to grant it funding while we continue to develop additional grants and revenue streams. We have worked very hard in trying to develop strategies and revenues that will assist the Drug Court in continuing to function. The Drug Court budget has been stripped of all but salaries and benefits, with the Alcohol & Drug Program bearing all other costs for operation. We have sufficient staff to operate, but do not have staff to spare in a layoff. Losing staff will cost the Drug Court in efficiency, quality of service and eventually, recidivism. If our goal is to help taxpayers in the county, Drug Court answers that goal. Many taxpaying families

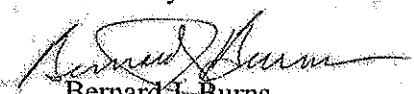
in the County benefit from these services. The Drug Court assists the jail in lowering the recidivism rate for those who are also placed in the Jail Linkage Program. The Drug Court assists other programs by being a referral source for agencies like Freebirds and Club Soda that seek inmates to be part of their successful programs, giving those inmates hope for the future, opportunities at jobs, and opportunities for family reunification. The Drug Court has been an extremely integral part in the birth of over a dozen drug-free babies to mothers who were drug-free due to participation in the program, a statistic by which all others pale. However, due to its intensive nature, the caseload must remain small or outcomes will not be as impressive. The Drug Court will always need to rely upon grants and assistance to operate. The Council knows that I am extremely reluctant to spend general fund monies and do so only as a last resort. I would ask though that the Council consider funding the Drug Court for the balance of 2010 in the amount of \$25,000.00. We can continue to discuss the needs and merits of this program as we move toward the next year and determine if this program shall survive or expire.

Appropriation:

To Drug Court User Fee 311-311 - \$25,000.00

I will of course be happy to be present at committee meetings and the call to answer any questions you may have.

Sincerely



Bernard J. Burns
MS, CADAC IV, CAADAC
Director

VIGO COUNTY COURT
Alcohol and Drug Program

10-064

812-462-3291
812-234-2448 FAX
www.vigocounty.org

124 South 1st Street
Terre Haute, IN 47807

August 23, 2010

Timothy Seprodi
Vigo County Auditor
131 Oak St.
Vigo County Annex
Terre Haute, IN 47807

RE: Council Call
Alcohol & Drug – Testing

Dear Mr. Seprodi,

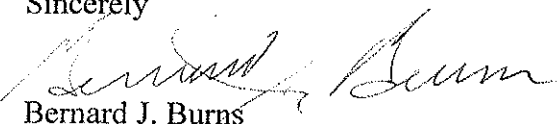
Please place this matter on the next Council Call Agenda. The Vigo County Alcohol and Drug Program, now in its 32nd year of operation and reliant upon user fees for all services, payroll and benefits, finds itself to be low in its testing line item. Historically, I have placed funds recovered from drug screen payments into our testing line item to keep it solvent. This year, I have found need to use those funds to assist Drug Court. At this writing I have about \$8,000.00 left in the testing line item. With these funds, we purchase reagents and other lab supplies to continue providing drug testing services for the program, the Drug Court, the Courts, the Jail and Juvenile Probation. We too were recently able to add Access to Recovery as an entity we can bill for services. They utilize state funding and pay a higher rate than any of our other customers. I project that we will need an additional \$12,000.00 in spending authority in our line item to make it to the end of the year. There are sufficient funds in the Alcohol & Drug User Fee Fund for this request and remind the Council that this request is for authority to spend A&D User fees, not general fund monies.

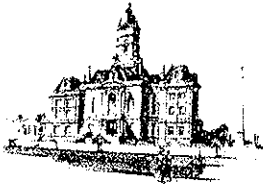
Additional Appropriation:

From Alcohol & Drug User Fee to Alcohol & Drug Line Item 43095 – Testing - \$12,000.00

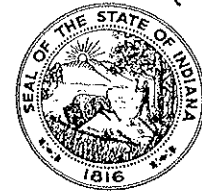
I will of course be happy to be present at committee meetings and the call to answer any questions you may have.

Sincerely


Bernard J. Burns
MS, CADAC IV, CAADAC
Director



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096



September 17, 2010

To: Vigo County Council

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor

RE: Prosecutor's Office

It is respectfully requested that the following issues be discussed at the Council Meeting:

We are requesting the council approve the following appropriations in the Seized Asset Budget (064-064):

- \$17,821.65 into Police Grants (431-40) for 21 Ballistic Helmets for the Terre Haute Police Department's Special Response Team. They are responsible for the protection of Vigo County during hostile situations and their current helmets do not meet the manufacturer's safety guidelines any longer. Please see the attached letter and quote.
- \$9,508 into Police Grants (431-40) for a Leads Online Total Track Plus Metal Theft Investigation System. Please see the attached quote.
- \$1,000 into Registrations (437-30) for the registration of Officer Steve Lockard to attend the training seminar Cell Phone Technology & Forensic Data Recovery Certification. This will pay for the registration and the travel expenses involved.

We are also requesting the council approve the following transfers in the Seized Asset Budget (064-064):

- \$9,775 from New Equipment (445-10) into Operating Expenses (436-70) for the monthly rent for the Drug Task Force.
- \$4,000 from Office Machines (446-00) into Cell Phones (430-10) for the cell phones used by the Drug Task Force.

Robert E. Roberts
Chief Deputy Prosecutor

Candie Allen
Bookkeeper



August 12, 2010

Terry Modesitt
Vigo County Prosecutor
Court House
Terre Haute, IN 47807

Re: Equipment purchase

Dear Mr. Modesitt,

I am requesting that the Vigo County Prosecutor's Office purchase 21, ballistic helmets for the Terre Haute Police Department's Special Response Team. The Special Response Team is a professional police unit charged with the responsibilities of protection of the population of Vigo County and our visitors, during unique and potentially hostile situations based on the following guidelines:

- Hostage Rescue
- Counter Terrorism
- Active Shooter Response to schools/workplace
- Clandestine Mathamphetamine operations
- High Risk Drug/ Narcotic warrant service

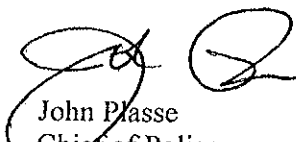
The basis for this request is expiration; our current helmets are expired and they no longer meet the manufacturer's safety guidelines for ballistic protection. Our current helmets are first generation Kevlar that THPD acquired from the US Bureau of Prisons-Terre Haute Federal Penitentiary in the early 1990s.

The helmet brand and model we are seeking to purchase is the American made, Ops-Core FAST Ballistic Helmet with VAS Shroud. This is a modern helmet that meets the US Government safety guidelines with a NIJ IIIA ballistic rating. The VAS Shroud provides a female adapter for lights and or night vision equipment attachments. The majority of SRT's work comes during the night time hours so you can see how this is a necessary piece.

The current quoted price per each helmet configuration (including the VAS shroud) is \$848.65. The total price quoted for 21 helmet configurations is \$17,821.65. For more pricing information, please see the manufacturers quote that I have provided along with this letter.

Please feel free to contact me concerning any questions that you may have. Thank you for your continued support.

Sincerely,



John Plasse
Chief of Police
Terre Haute Police Department

**CITY OF
TERRE HAUTE
POLICE
DEPARTMENT**

1211 Wabash Avenue,
Terre Haute, IN 47807

Phone: 812.238.1661
Fax: 812.244.2282

www.terrehaute.IN.gov

DUKE A. BENNETT
Mayor

JOHN PLASSE
Chief of Police

MARC ELDRED
Assistant Chief / Operations

SHAWN KEEN
Assistant Chief / Investigations



Invoice Number: 217470
Invoice Date: 9/10/2010
Customer #: THINPD
Terms: See Below
Our Tax ID#: 42-1720332

Terms: See Below
Our Tax ID#: 42-1720332

INVOICE

[illegible]

Please call 972-361-0900 or email accounting@leadsonline.com should you have any questions about this invoice.



PATC TECH
DIGITAL FORENSICS

A division of Public Agency Training Council

**Indiana Law Enforcement Training Board
Certified Provider 35-1639066**

Training Seminar

Cell Phone Technology & Forensic Data Recovery Certification For Investigators

*No matter what size agency you work for, if you are a criminal investigator and have not been trained in Cell Phone Technology & Digital Forensics, You **DO NOT** have all the Evidence.*

Who Should Attend: All New and Experienced Investigators --- Drug - Homicide - Sex Crimes - Terrorism - Burglary/Robbery - Fire/Arson, etc... I.T. Specialists and Digital Forensics Examiners are also welcome to attend

Note: It is beneficial, yet not required, for students to bring a laptop computer with Windows XP operating system. See inside of this brochure for details on adding a mobile forensic lab computer to your training purchase

Instructor:

**Glenn K. Bard, CFCE, CEECS, CHFI, A+, Network+, Security+, ACE
Pennsylvania State Police (Retired)**

Glenn's career started with the US Army Military Police. After serving in Desert Storm, Glenn was honorably discharged and worked his way through college as a Deputy with the Washington County, PA Sheriff's Department. Upon graduation, Glenn was accepted to the Pennsylvania State Police Academy in November of 1994. In 1999 Glenn was selected as a Computer Crime Investigator and has since investigated hundreds of crimes ranging from Child Pornography to Criminal Homicide. Glenn has also conducted forensic examinations for dozens of Law Enforcement agencies including the FBI, US Postal Inspectors, ICE, Pennsylvania State Police and many more. Also, due to his work with several federal agencies, he was deputized as a Deputy US Marshal. During the last several years he has achieved numerous computer certifications including A+, Network+, Security+, CFCE, (Certified Forensic Computer Examiner) CEECS, (Certified Electronic Evidence Collection Specialist) and CHFI (Certified Hacking Forensic Investigator). Glenn has also attended numerous advanced level training programs hosted by agencies such as NCMEC, ICAC, NW3C, and more. Due to his training and experience, Glenn has been certified as an expert in the Pennsylvania Court of Common Pleas in the areas of Computer Forensics and Computer Technology. Additionally, he has been a speaker for dozens of organizations, to include the Cyril H. Wecht Institute of Forensic Science and Law, Pennsylvania Fraternal Order of Police, Illinois Fraternal Order of Police, New Jersey Fraternal Order of Police, Federal Fraternal Order of Police, and the Institute of Law Enforcement Education, among many others. Lastly, Glenn developed and instituted a Computer Forensics program at the Westmoreland County Community College where he is a faculty instructor in the Computer Technology division.

April 4, 5, 6, 7 & 8, 2011

Indianapolis, Indiana

Register On-Line At: www.patc.com

Cell Phone Technology & Forensic Data Recovery Certification For Investigators

SECTION 1: Cell Phone Technology:

Everyone has heard about the prevalence of cell phones in criminal investigations. From CSI to 24, this technology exists and is currently being utilized across the United States to convict thousands of criminals. From homicides, fraud investigations, assaults to aggravated kidnappings, this course will demonstrate the basic concepts and methods to utilizing cellular records to prosecute criminals.

This course is specifically designed for police officers, investigators, fire investigators, detectives, criminal investigation personnel, special investigation units or any other individual to increase their knowledge and effectiveness in the recognition, use and display of information derived from background research and cellular data records.

Major topics include:

- Types of cellular records available as a law enforcement official
- Methods to acquire cellular records
- Understanding cellular records
- Proven ways to display cellular records in a court of law
- Understanding the usage and manner in cellular tower records
- Overview of commercially available software that effectively displays cellular records

Course Purpose:

The purpose of this seminar is to expose the attendee to proficient and effective investigations utilizing available databases and cellular usage records.

The attendee will leave the seminar with an increased knowledge and proven effective techniques to enhance their criminal investigation.

SOFTWARE COVERED IN THIS CLASS:

Mobiledit! Forensic: Cell Phone Recovery & Reporting Software

Forensic Tool Kit: Multi-Purpose Forensics Tool

BitPim: A free utility that will be one of your most useful forensic tools

Microsoft Street & Trips: Mapping software used in the Section 1.

Device Seizure: Data recovery software used for many types of devices

Oxygen Forensic Suite: Data recovery software used for many types of phones ... many other software utilities (forensic and multi-purpose) will be discussed during this class.

HARDWARE COVERED IN THIS CLASS:

Cellebrite UFED | Secure View Mobile | Project-a-Phone

and more... Students will see and get hands on practice with these hardware appliances that are revolutionizing the cell phone forensics industry!

SEE PATCtech.COM FOR DETAILS!

SECTION 2: Forensic Data Recovery:

The primary objectives of this course are to familiarize the law enforcement officer and investigator with different cell phone technologies and practical techniques used in forensic recovery of data stored in cell phones.

Primary Topics Covered in this section include:

Different types of cell phones:

- Cover CDMA, GSM and iDEN cellular phones and the differences;
- Discuss which companies use which type of technology;
- Discuss the new smart phones, such as the iPhone, Blackberry, Windows Mobile and Palm OS;
- Using the internet to determine the wireless carrier for a cell phone.

Cell phone connection hardware:

Look at several types of connection hardware to conduct exams such as USB Data cables, Bluetooth connectors, and SIM Card readers as well as all-in-one devices such as Cellebrite.

Cell phone forensics utilities:

Demonstrate and allow for hands on application of several types of software and hardware to examine the contents of the phones for each type of cell phone technology. (i.e., CDMA, GSM and iDEN.) Many types of utilities will be covered ranging from free software to expensive forensic software packages. (Including Bitpim, MOBILedit, Device Seizure, FTK, Secure View, Secure View, Oxygen Forensic, Cellebrite and Project-a-Phone.

Cell phone seizure:

We will discuss the proper steps to seizing and storing a cell phone so that the data is protected.

Cell phone Resources on the Internet:

In this block we will discuss and explore many websites that focus on cell phone forensics.

Wireless Carriers:

We will learn what type of information we can obtain from the wireless carrier that may help our examination easier and more effective.

Legal Block and Case Law:

How to prepare a proper search warrant for the data stored on a cell phone, and current case law pertaining to cellular technology.

*At the conclusion of this training, each student will be given the opportunity to use all of the listed devices and software in a hands-on environment.

This is a Tested Training Class.

Test Based on the Cell Phone Technology and Forensic Data Recovery Content Covered During This Class.

A Passing Score of 70% or Greater is Required to Receive your Certification.

3 Ways to Register for a Seminar!

1. **Register Online** at www.patc.com — Yellow link upper left corner
2. **Fax Form** to Public Agency Training Council **FAX: 1-317-821-5096**
3. **Mail Form** to

Public Agency Training Council
5235 Decatur Blvd
Indianapolis, Indiana 46241
Federal ID# 35-1907871

*** Pre-payment is not required to register ***

Upon receiving your registration we will send an invoice to the department or agency.

Checks, Claim Forms, Purchase Orders should be made payable to:

Public Agency Training Council

If you have any questions please call

317-821-5085 (Indianapolis)

800-365-0119 (Outside Indianapolis)



Seminar Title: Cell Phone Technology & Forensic Data Recovery Certification
Instructor: Glenn Bard
Seminar Location: Public Agency Training Council Training Center
5235 Decatur Blvd
Indianapolis, IN 46241
When: April 4, 5, 6, 7 & 8, 2011
Registration Time: 8:00 A.M. (April 4, 2011)
Hotel Reservations: Hampton Inn
9020 Hatfield Drive
Exit 68 off I-70 West to Ameriplex Pkwy
Indianapolis, IN 46231
1-317-856-1000
\$62.00 single/double

Seminar ID
#9386

Note: To receive discount room rates, identify yourself with PATC.

Registration Options:

TRAINING ONLY: \$695.00 Includes Training, Hand-outs, Course Manuals, Phone Cable / Adapter Kit, Microsoft® Street & Trips, USB Flash Drive.



TRAINING PLUS: (Requires Pre-Payment or Purchase Order)

\$4,304 Includes Training and all items listed in Training Only registration, along with PATCtech X1.DS Mobile Forensics lab - Dell Laptop with Core 2 Duo CPU and 2GB RAM, Device Seizure Command Kit, Project-a-Phone ICD 5200, BK Forensics Phone Mesh Bags, 16GB USB "Thumb" Drive, and all the utilities you need for examining cell phones, GPS devices and more!!

CHOOSE 1

Attendees 1. _____ ☐ Training ☐ Training PLUS
2. _____ ☐ Training ☐ Training PLUS
3. _____ ☐ Training ☐ Training PLUS
4. _____ ☐ Training ☐ Training PLUS

Agency _____

Invoice To Attn: _____
(Must Be Completed)

Address _____

City _____ State _____ Zip _____

Email _____

Phone _____

Fax _____



Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

Telephone: (812) 466-9635

Fax: (812) 460-1590

10-Old

070-079

August 6, 2010

Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

RE: Budget Adjustment Committee

I respectfully request to see the Budget Adjustment Committee regarding an additional appropriation for gasoline in the Highway Department budget. Our department will not be able to fuel our vehicles for the remainder of the year without this appropriation. We are requesting:

FROM:	MVH	\$40,000.00
TO:	070-079-42440	\$40,000.00

I would appreciate getting in as soon as possible to address this situation.

Thank you.

Sincerely

Handwritten signature of Gerald L. Lindsay in cursive.

Gerald L. Lindsay
Superintendent

RECEIVED
AUG 09 2010
VIGO COUNTY AUDITOR



Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

Telephone: (812) 466-9635

Fax: (812) 460-1590

July 16, 2010

Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

RE: Budget Adjustment Committee

I respectfully request to see the Budget Adjustment Committee regarding monies for gasoline in the Highway Department budget.

I would appreciate getting in as soon as possible to address this situation.

Thank you.

Sincerely

Gerald L. Lindsay

Gerald L. Lindsay
Superintendent

via e-mail on 7-26-10



Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

Telephone: (812) 466-9635

Fax: (812) 460-1590

August 6, 2010

Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

RE: Budget Adjustment Committee

I respectfully request to see the Budget Adjustment Committee regarding an additional appropriation for unemployment in the Highway Department budget. We are requesting:

FROM:	MVH	\$9,000.00
TO:	070-079-41524	\$9,000.00

This additional appropriation is to pay for a position that was cut from our budget beginning in 2010. It is unknown how long this individual will qualify for unemployment.

I would appreciate getting in as soon as possible to address this situation.

Thank you.

Sincerely

Handwritten signature of Gerald L. Lindsay.

Gerald L. Lindsay
Superintendent

RECEIVED
AUG 09 2010

VIGO COUNTY AUDITOR

Gerald Lindsay ~ Superintendent

Daniel Bennett ~ Asst. Superintendent

Jerry Netherlain ~ County Engineer



10-067

180-183

September 7, 2010

Vigo County Auditor Office
ATTN: Tim Seprodi
121 Oak Street
Terre Haute, IN 47807

Dear Mr. Seprodi:

Please accept this letter by the Terre Haute Convention & Visitors Bureau to appear before the Vigo County Council. Please place my request on the agenda for the October 19, 2010 meeting which is the next available time. The request is as follows:

- Additional appropriation in the amount of \$ 40,000.00 to be added to line item 430-35 Advertising Marketing and Promotion to cover expenses for the remainder of 2010.

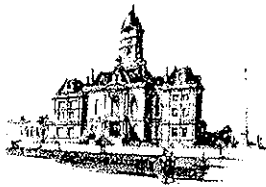
If you have any questions please contact me at the number listed below.

Sincerely,

A handwritten signature in black ink, appearing to read "D. A. Patterson".

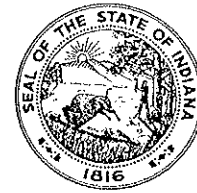
David A. Patterson
Executive Director

DAP/ajd



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096

10-068



September 17, 2010

To: Vigo County Council

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor

301

RE: Prosecutor's Office

It is respectfully requested that the following issues be discussed at the Council Meeting:

We are requesting the council approve the following appropriations in the Infraction Deferral Budget (301-43330):

- \$3,000 into Travel (437-20) for the 2010 IPAC Winter Conference
- \$2,000 into Police Grants (431-40) for the I-70 Detail provided by local law enforcement

We are requesting the following amounts to be transferred within the Infraction Deferral Budget:

- \$3,690 to be transferred from Law Books (442-00) into Contractual Services (433-30) for current monthly contractual services.
- \$560 to be transferred from Office Machines (446-00) into Contractual Services (433-30) for current monthly contractual services.

A handwritten signature in black ink, appearing to read "Robert E. Roberts".

Robert E. Roberts
Chief Deputy Prosecutor

Candie Allen
Bookkeeper

R

R

R

C

A



Vigo County Auditor
VIGO COUNTY ANNEX
131 OAK STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3361 FAX: (812) 231-0091

10-069

Timothy M. Seprodi, CPA, Auditor
tim.seprodi@vigocounty.in.gov

Kylissa Miller, Chief Deputy Auditor
kylissa.miller@vigocounty.in.gov

Date: September 16, 2010
To: Vigo County Council
From: Tim Seprodi
Re: Re-allocation of Existing Appropriations

One of the functions of the Auditor's Office is the recording of deductions filed by the taxpayers of Vigo County. There are over 26,000 Homestead deductions filed and legislation is requiring each taxpayer with a homestead to file additional paperwork providing unique identifiers in order to continue receiving the deduction and ensure they are only receiving benefit of the deduction on only one parcel. The information then needs to be entered in our tax system and a statewide database.

In an effort to perform this task in a more efficient manner, we would like to purchase software that will allow the documents to be scanned and stored in a database. The software has the ability to capture pertinent information such as parcel number and the unique identifiers with optical character recognition reducing the amount of information that is required to be data entered. With the implementation this software, we will be able to create flat files to upload in both our tax system and in the state database. This will eliminate the need to enter the information manually in two databases.

In addition, the implementation of the software will allow electronic images of all deductions filed in the future to be stored on the network. This will reduce paper and toner costs as well as address storage space issues we are currently facing. We had the opportunity for a site visit to Adams County earlier this year where the software has been in place and functional for a couple years and received positive feedback from both the Auditor and staff concerning the functionality of the product.

I am requesting a transfer within my existing budget to allow the purchase and installation of this software as follows:

From	40010 Payroll	\$18,000
From:	43075 Licenses	\$ 1,400
From	43650 Copy Machine Rental	\$ 600
To	44510 Equipment New	\$ 2,000
To	44540 Software	\$18,000

I have attached the quote for the software and additional equipment to be used at the point of entry. If you have questions or require addition information, please contact me.

Thank you for your consideration.

Miller, Kylissa

From: BJ Lillo [bj@jsotechnology.com]
Sent: Monday, July 26, 2010 12:38 PM
To: Miller, Kylissa
Subject: FortisBlue Solution
Attachments: Vigo County Auditor AnyDoc Fortis Software for Homestead.pdf

Kylissa,

Sorry for the delay. Attached you'll find the FortisBlue quote that we discussed.

There are three major parts to this quote, two of which fall under the same product. The first is Anydoc which is the software that does the data extraction from the paper and puts the documents in a format to be imported into Fortis. This is contained in line items 1-5.

The second part of the quote is the back end document archive and retrieval system. This is the end-user facing product that you saw demoed (the electronic filing cabinet.) This is lines 6-8.

The third part is the Forms package. This is a newly released piece of software from Westbrook which will be used to put the Excel spreadsheets Bill uses into a standard format. This is also lines 6-8.

With all of the forms design that has to happen, I fully expect this installation to exceed the 40 hour limit. I've capped the billable hours for this project at 40 instead of just time and materials as is our normal policy. I'm doing that because much of the work I do here will be re-used for other counties.

There are two lines that are annually recurring support fees; lines 5 and 8. They are optional after year 1.

I understand your concern about my responsiveness. It certainly is warranted these last few weeks. Rather than bore you with a litany of excuses, I'd rather just apologize for the terrible job I've done up to this point. This is not my typical modus operandi.

Thanks for the opportunity,

BJ Lillo
Consulting Engineer

10437 Innovation Dr.
Wauwatosa, WI 53226
office: (414)455-0719
cell: (414)303-2132
<http://www.jsotechnology.com>

NOTICE: This E-mail and any attachments may contain confidential information. Use and further disclosure of the information by the recipient must be consistent with applicable laws, regulations and agreements. If you received this E-mail in error, please notify the sender; delete the E-mail; and do not use, disclose or store the information it contains.

JSO Technology LLC



JSO Technology LLC

TECHNOLOGY THAT ENABLES BUSINESS

QUOTE

Date	Quote #
07/26/10	LUQSQ1228

Sold To: Vigo County Auditors
Kylissa Miller
131 Oak St
Vigo County Annex
Terra Haute, IN 47807
United States

Phone: 812-462-3361
Fax:

Ship To: Vigo County Auditors
Kylissa Miller
131 Oak St
Vigo County Annex
Terra Haute, IN 47807
United States

Phone: 812-462-3361
Fax:

Terms	Rep	P.O. Number	Ship Via
Net 30 days	Administrator		

Ln #	Qty	Description	Unit Price	Ext. Price
1		AnyDoc Processing Component		
2	1	Full Processing Station 60K Volume Restricted	\$1,282.50	\$1,282.50
3	1	Captaris RecoStar Professional Engine	\$675.00	\$675.00
4	1	Captaris RecoStar & Voting	\$1,350.00	\$1,350.00
5	1	Total Annual Software Maintenance	\$661.50	\$661.50 <i>Annual Expense</i>
6		FortisBlue Component		
7	4	FortisBlue FORMit	\$1,300.00	\$5,200.00
8	4	Software Support for FORMit	\$260.00	\$1,040.00 <i>Annual Expense</i>
9		JSO Professional Services		
10	40	JSO Professional Services and Installation	\$150.00	\$6,000.00

Signature _____
PO Number _____

SubTotal	\$16,209.00
Sales Tax	\$810.45
Shipping	\$0.00
Total	\$17,019.45

*Signature Pads 2@ 290 ⇒ 580
Receipt Printers 2@ 428 ⇒ 856*

Terms and Conditions:

- * 50% deposit, balance due NET15 after installation with Consulting Services Agreement signed and credit application approved and on file. N/A
- * All terms and conditions of any Consulting Services Agreement between JSO Technology LLC. and Customer are incorporated and made a part hereof as if fully set forth herein
- * Shipping Charges and out of pocket expenses are additional and will be charged separately. ✓
- * Travel Expenses are NOT included and will be billed per our Client Agreement. 800.00
- * 1.5% interest per month applied to any past due balance.
- * All software licenses will be retained by JSO Technology LLC. until complete payment is tendered.
- * Prices subject to change without notice.

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOR ON A DEPOT BASIS - WE SPECIFICALLY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.



Corporate Office
417 Main St.
Jasper, IN 47546
Ph: (812) 634-1550

Sales Office
Jonathan Stallings
417 Main Street
Jasper, IN 47546
Ph: (812) 481-5054
Fax: (812) 481-5060

QUOTE

Quote #	Date
AAAQ70953	08/02/10
Terms	Shipping
NET 30	

Certified WBE "We make it work."
Women Business Enterprise
Equal Opportunity Employer

Quote To:

Vigo County Government
Att: Scott Swan
139 Oak Street
Terre Haute, IN
47807
Ph: (812)231-5689

Ship To:

Att: ,
Ph:

Bill To:

Att: ,
Ph:

	Part #	Description	Qty	Unit Price	Ext. Price
1)	C31CA85084	EPSON - TM T88V - receipt printer - B/W - thermal line Direct Replacement for C31C636084.	1	\$289.20	\$289.20
2)	T-LBK755-SEBH-R	TOPAZ - SIGNATUREGEM 4X3 SIG CAPTURE PAD DUAL SER/HSB W/BKLT	1	\$427.30	\$427.30

Accepted by

Date accepted

<input type="text"/>	<input type="text"/>
----------------------	----------------------

PO# : _____

SubTotal	\$716.50
Sales Tax	\$0.00
Shipping	\$0.00
Total	\$716.50



Vigo County Auditor
VIGO COUNTY ANNEX
131 OAK STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3361 FAX: (812) 231-0091

10-070

Timothy M. Seprodi, CPA, Auditor
tim.seprodi@vigocounty.in.gov

Kylissa Miller, Chief Deputy Auditor
kylissa.miller@vigocounty.in.gov

Date: September 16, 2010
To: Vigo County Council
From: Tim Seprodi
Re: Transfer of Employee

Recently an employee of the Information Technology department was transferred to my department by the Commissioners. With the transition and also the elimination of the employees IT duties, I would like to have the employee's position and salary appropriation transferred to my budget. Since I am responsible for maintaining the employee service record and signing off on their time for payroll this is the next logical step in the transition.

Based on an effective date of October 19, 2010, there will be 4 pays remaining in 2010. Please consider the following transfer:

From:	001-120-40010	IT Payroll	\$6,350.16
To:	001-040-40010	Auditor Payroll	\$6,350.16

With the transfer occurring within the same fund, it is not necessary to transfer any of the employer costs.

If you have questions or require addition information, please contact me.

Thank you for your consideration.

MICK LOVE
HARRISON TOWNSHIP ASSESSOR
VIGO COUNTY ANNEX
167 OAK STREET
TERRE HAUTE, INDIANA 47807

10-071

001-140

September 1,, 2010

To: Vigo County Council
 Vigo County Auditor

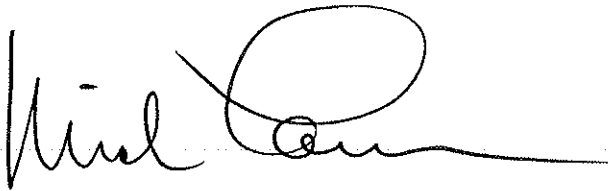
From: Harrison Township Assessor's Office

Re: Request for transfer of funds

Our office would like to request the following transfer for approval:

Transfer 1,000 from Binding records # 434-20 into Office Supplies

421-00.

A handwritten signature in black ink, appearing to read 'Mick Love', with a large, stylized loop at the end.

Mick Love
Harrison Township Assessor



10-075

VIGO COUNTY SHERIFF'S OFFICE

201 CHERRY STREET, TERRE HAUTE, IN 47807
(812) 462-3226 • FAX (812) 235-7558

To: Vigo County Council
Vigo County Commissioners
Vigo County Auditor

340-342

JON R. MARVEL
SHERIFF

JAKE COMPTON
CHIEF DEPUTY

From: Vigo County Sheriff

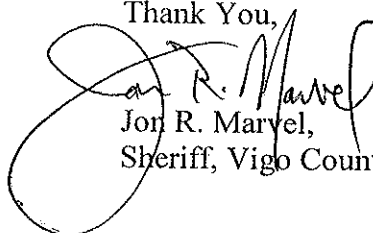
Re: Request a salary increase using grant funds for the position of Executive Director with the Vigo County Crime Victim Assistance Program.

The Vigo County Crime Victim Assistance Program currently receives grant funding from VOCA which pays for all of the Assistant Director's salary and cost of benefits. The Executive Director's salary and benefits are on the County step and grade program. At the start of 2010 the Executive Director position was at a step 8 grade 9 for a salary of \$29,206.00. The employee in that position resigned in March, and the position was vacant until July 27, 2010. The Assistant Director who had been in that position for over three years and earning a salary of \$26,000.00 was hired to the Executive Director position at a step 8 grade 1 for a salary of \$25,568.00. The vacant Assistant Director position has been filled, and grant funds were adjusted to lower the salary of the Assistant Director from \$26,000.00 to \$23,000.00. Our request is to use the remaining grant funds for salary and additional cost of benefits for the Executive Director.

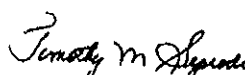
Attached to this request is a copy of the grant Program Detail Budget that will be in effect October 1, 2010 from June 30, 2011.

This year the grant was split into two grants. The first grant covered payment for July 1, 2010 until September 30, 2010. Due to a split grant the numbers on the detail budget will only reflect the remaining 9 months. On the second page under 'total program cost' the total left in the grant year for personnel/salary is \$20,992.00. The grant also requires a 20% match of \$5,248.00. Of the \$20,992.00 the Assistant Director will be paid a salary of \$17,250.09 and cost of benefits total \$1,319.63. The Executive Director would be paid an additional salary of \$2,249.91 and cost of benefits total \$172.12.

Thank You,


Jon R. Marvel,
Sheriff, Vigo County

RECEIVED
SEP 15 2010


AUDITOR VIGO COUNTY

Indiana Criminal Justice Institute – Victim Services

PROGRAM DETAIL BUDGET

☐ STOP GRANT

☒ VOCA GRANT

Please attach necessary documentation to justify costs or estimates.

A. PERSONNEL

Name	Position/Title	Paid/Vol.	%	Wage/Salary	Benefits	Total Cost
Pamela McVey	Assistant Director	Paid	100%	\$ 17,250.09	\$ 1,319.63	\$ 18,569.72
Jessica Woodruff	Executive Director	Paid	10%	\$ 2,249.91	\$ 172.12	\$ 2,422.03
Jessica Woodruff	Executive Director	Paid	20%	\$ 5,248.00	\$	\$ 5,248.00
				\$	\$	\$
				\$	\$	\$
Personnel Subtotal				\$ 24,748.00	\$ 1,491.75	\$ 26,239.75

B. CONTRACTUAL SERVICES

Name of Contractor	Nature of Job or Service	% Time	Total Cost
			\$
			\$
			\$
Contractual Services Subtotal			\$

C. TRAVEL

Destination	Purpose	Transportation	Per Diem	Lodging	Total Cost
		\$	\$	\$	\$
		\$	\$	\$	\$
		\$	\$	\$	\$
		\$	\$	\$	\$
		\$	\$	\$	\$
		\$	\$	\$	\$
Travel Subtotal		\$	\$	\$	\$

D. EQUIPMENT

Item	Leased/Rented/Purchased	Quantity	Unit Price	Total Cost
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
			\$	\$
Equipment Subtotal			\$	\$

E. OPERATING EXPENSES

Itemized Expense	Total Cost
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Operating Expenses Subtotal	\$

TOTAL PROGRAM COST**Applicant Portion**

	Federal Award	Cash Match	In-Kind Match	Subtotals
A. PERSONNEL	\$ 20,992.00	\$ 5,248.00	\$ 0	\$ 26,240.00
B. CONTRACTUAL SERVICES	\$	\$	\$	\$
C. TRAVEL	\$	\$	\$	\$
D. EQUIPMENT	\$	\$	\$	\$
E. OPERATING EXPENSES	\$	\$	\$	\$
TOTAL	\$ 20,992.00	\$ 5,248.00	\$ 0	\$ 26,240.00
	<u>80</u> % Federal Award	<u>20</u> % Match Requirement		100% Total Program Cost

STOP match requirement is 25%

VOCA match requirement is 20%

Proposal

Page 2

1904 N. 1st Street
Terre Haute, IN 47804
Phone (812)232-8600
Fax (812)232-0643
Rep: Steve Clark

**Submitted To: Vigo County IT Dept.
Terre Haute, IN 47807**

Date: June 29, 2010

We are pleased to submit the following proposal:

Job Description: Continued from previous page.

MATERIALS

[illegible]

LABOR/OTHER

HOURS	DESCRIPTION	CHARGES	TOTAL
			\$0.00
		Labor total	\$0.00
	File Name	Indiana SalesTax 6%	
	Vigo Co 12 Strand SM Fiber 062910-Budget	Total Proposal	\$74,771.00

File Name

Vigo Co 12 Strand SM Fiber 062910-Budget

Labor total

Indiana SalesTax 6%

Total Proposal